

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING**

Wednesday, November 5, 1980

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:20 p.m., Wednesday, November 5, 1980. President Brinkman in the Chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Seventeen members being present, she announced a quorum.

PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Durnil, Mr. Howard

CORRECTION OF JOURNAL

The President called for corrections or additions to the Journal of September 8, 1980. There being no additions or corrections to the Journal of September 8, 1980, the minutes were approved as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Wednesday, November 5, 1980, at 6:30 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Joyce Brinkman, President
Fire Special Service District Council**

INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 5, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1981, to June 30, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 6, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Three Hundred Thirty-five Thousand Dollars (\$335,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

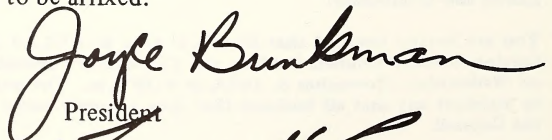
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 7:22 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Regular Meeting on the 5th day of November, 1980.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:


President


Clerk of the Fire Special Service District
Council

(SEAL)