

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, January 5, 1981**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:23 p.m., Monday, January 5, 1981. President Brinkman in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen members being present, she announced a quorum.

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

ABSENT: Mr. Tintera

ELECTION OF OFFICERS

The Chair surrendered the gavel to Mr. Robert Elrod for the nomination of officers.

Acting President Mr. Elrod opened the floor for nominations for President of the Fire Special Service District Council. Councillor Boyd moved to postpone the nominations of all officers until the January 19, 1981, meeting. Councillor Parker seconded the motion. Councillor Durnil moved, seconded by Councillor Rhodes, for a five-minute recess. The meeting was recessed at 7:24 p.m. by unanimous voice vote.

The meeting reconvened at 7:42 p.m. Councillor Boyd moved again for postponement of nominations. Councillor Parker seconded the motion. The motion carried by unanimous voice vote.

OFFICIAL COMMUNICATIONS

The Chair called for recording the Official Communications. The Clerk presented the Official Communications for recording.

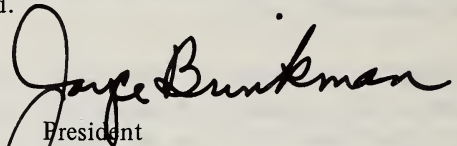
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business to come before the Fire Special Service District Council, and upon motion duly made and seconded, the meeting was adjourned at 7:43 p.m.

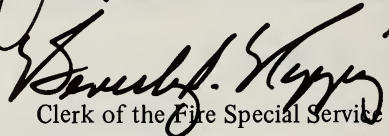
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of Indianapolis-Marion County, Indiana, held at its Special Meeting on the 5th day of January, 1981.

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)