

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

Monday, January 19, 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 7:08 p.m., Monday, January 19, 1981. President Brinkman in the Chair.

ROLL CALL

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

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

SELECTION OF OFFICERS

Robert G. Elrod was appointed temporary chairman of this meeting and Beverly S. Rippy was appointed as temporary secretary by unanimous consent of the Fire Special Service District Council. Acting President Robert Elrod opened the floor for nominations for President for the Fire Special Service District Council. Councillor Campbell moved, seconded by Councillor Tintera, to nominate Councillor Brinkman. Councillor Tintera moved, seconded by Councillor Hawkins, that nominations be closed. The nominations were closed by voice vote. Councillor Brinkman was elected by a unanimous voice vote. Mr. Elrod opened the floor for nominations for Vice-President of the Fire Special Service District Council. Councillor Tintera moved, seconded by Councillor West, to nominate Councillor Stewart. Councillor Holmes moved that nominations be closed. The nominations were closed by voice vote. Councillor Stewart was then elected Vice-President of the Fire Special Service District Council by a unanimous voice vote.

OFFICIAL COMMUNICATIONS

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

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

Ladies and Gentlemen:

You are hereby notified that there will be a **SPECIAL MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on January 19, 1981, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

Respectfully,

s/Joyce Brinkman, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL
SERVICE DISTRICT OF INDIANAPOLIS-MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following ordinances:

FISCAL ORDINANCE NO. 5, 1980, 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 of 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.

FISCAL ORDINANCE NO. 6, 1980, 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 in the Fire General Fund for purposes of the Fire Division, Department of Public Safety, and reducing certain other appropriations for that division.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:15 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, held at its Special Meeting on the 19th 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:

Jayce Bunkman
President

Donald W. Hays
Clerk of the Fire Special
Service District Council

(SEAL)