

FIRE SPECIAL SERVICE DISTRICT COUNCIL  
SPECIAL MEETING

Monday, July 28, 1975

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 7:13 p.m., Monday, July 28, 1975.

ROLL CALL

The President instructed the Clerk to take the roll. Fourteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Brown, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder, and Mr. Tintera. *Absent:* Mr. Bayt, Mr. Boyd, Mr. Cantwell, Mrs. Gibson, Mr. Ruckelshaus, and Mr. West.

SPECIAL NOTICES

The President instructed the Clerk to read any pertinent Special Notices. The Clerk read the following:

NOTICE OF SPECIAL MEETING

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL DISTRICT COUNCIL held in the City-County Building, in the Council Chambers on July 28, 1975, at 6:45 p.m., the purpose of such SPECIAL MEETING being to receive communications from the City-County Officials, introduce new proposals, consider for final action any proposals

eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

ALAN R. KIMBELL,  
President, Fire Special  
Service District Council

### **CORRECTION OF JOURNAL**

The President called for additions or corrections to the Journal for June 2, 1975, as distributed. There being no additions or corrections to the minutes of June 2, 1975, the minutes stand approved, as distributed.

### **OFFICIAL COMMUNICATIONS**

The President called for reading of communications. The Clerk read the following:

June 3, 1975

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY 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 Council, Mrs. Jean A. wytttenbach, the following FSSD Ordinance.

**FISCAL ORDINANCE NO. 2, 1975**, approving temporary tax anticipation borrowing for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period July 1, 1975 to December 31, 1975, in anticipation of current taxes levied in the year

1974, and collectible in the year 1975; 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.

Respectfully,

RICHARD G. LUGAR  
Mayor

RGL/vlw

July 28, 1975

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on July 21, 1975 a "Notice of Special Meeting" of the Fire Special Service District Council on Monday, July 28, 1975, at 6:45 p.m., in the City-County Building.

Respectfully,

JEAN A. WYTENBACH  
Clerk of the Fire Special  
Service District Council

JAW/vlw

## INTRODUCTIONS OF PROPOSALS

*Fire Special Service District Fiscal Ordinance No. 2, 1975.* Introduced by Councilman Kimbell. The Clerk read the Fiscal Ordinance entitled: "Fire Special Service District Fiscal Ordinance No. 2, 1975;" "Fire Force Budget for 1976;" An Ordinance creating the annual

budget of the Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1976, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect; and the President referred it to the Committee of the Whole.

Councilman Patterson moved, seconded by Councilman Robbins that all further Agenda Items be dispensed with. The motion was carried by a unanimous voice vote.

## ADJOURNMENT

There being no further business, a motion was duly made by Councilman Gorham, seconded by Councilman McPherson that the meeting adjourn at 7:15 p.m.

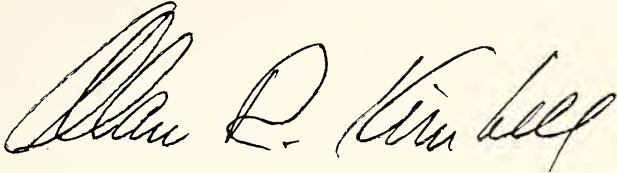
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 28th day of July, 1975, at 7:13 p.m.

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

July 28, 1975]

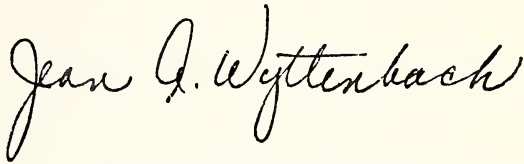
Indianapolis, Marion Co., Ind.

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A handwritten signature in cursive script, reading "Alan L. Kimball".

ATTEST:

President

A handwritten signature in cursive script, reading "Jean A. Wyttenbach".

(SEAL)

Clerk of the Fire Special Service  
District Council