

FIRE SPECIAL SERVICE DISTRICT COUNCIL  
REGULAR MEETING

Monday, December 1, 1975

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:05 p.m., Monday, December 1, 1975.

ROLL CALL

President Kimbell being absent, by consent, Councilman Gorham presided. Chairman Gorham instructed the Clerk to take the roll. Fourteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Boyd, Mr. Campbell, Mr. Caplinger, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mr. Patterson, Mr. Robins, Mr. Tinder and Mr. Tintera. *Absent:* Mr. Brown and Mr. Ruckelshaus. (Mr. Bayt, Mr. Cantwell, Mr. Kimbell and Mr. West were officially excused from the meeting because they were attending the National League of Cities Convention in Miami Beach, Florida.)

CORRECTION OF JOURNAL

The Chairman called for additions or corrections to the Journal for October 20, 1975. There being no corrections, the Journal of October 20, 1975, stands approved, as distributed.

## OFFICIAL COMMUNICATIONS

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

October 22, 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 ordinance.

*FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1975*, amending the Fire Force Budget for 1975 (Fire Special Service District Fiscal Ordinance No. 2, 1974) and appropriating the sum of \$75,000.00 for certain purposes of the Fire Division, Department of Public Safety, by reducing other appropriations for that Division.

Respectfully,

RICHARD G. LUGAR  
Mayor

RGL/vlw

## INTRODUCTION OF PROPOSALS

Chairman Gorham called for Ordinances eligible for introduction. The Clerk read the following:

*Fire Special Service District Fiscal Ordinance No. 4, 1975*. Introduced by Councilman Tintera. The Clerk read the Ordinance entitled: Fire Special Service District Fiscal Ordinance No. 4, 1975. "A Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1976 to June

30, 1976, in anticipation of current taxes levied in the year 1975, and collectible in the year 1976; 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.

*Fire Special Service District Fiscal Ordinance No. 5, 1975.* Introduced by Councilman Tintera. The Clerk read the Ordinance entitled:

"A Fiscal Ordinance amending the Fire Force Budget for 1975 (Fire Special Service District Fiscal Ordinance No. 2, 1974) and appropriating the sum of Seventy-five thousand dollars (\$75,000) for certain purposes of the Fire Division, Department of Public Safety, by reducing other appropriations for that Division;" and the President referred it to the Public Safety and Criminal Justice Committee.

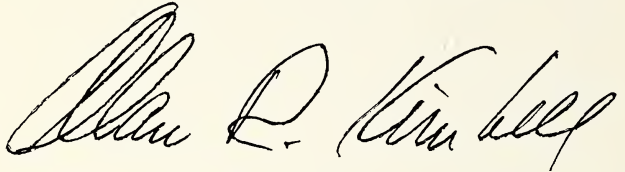
## ADJOURNMENT

Upon motion duly made by Councilman Patterson, seconded by Councilman Tintera, the meeting adjourned at 7:07 p.m.

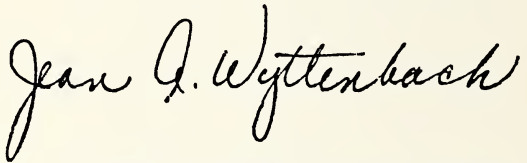
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of

Indianapolis-Marion County held at it's Regular Meeting on the 1st day of December, 1975.

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



ATTEST:

*President*

(SEAL)

*Clerk of the Fire Special Service  
District Council*