

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Tuesday, June 1, 1976**

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 7:15 p.m.

ROLL CALL

The President instructed the Clerk to take the roll. Twenty members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Gorham, Mrs. Hart, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

CALL FOR SPECIAL MEETING

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

AMENDED NOTICE

**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 Tuesday, June 1, 1976, at 6:55 p.m., the purpose of such SPECIAL MEETING being to conduct any and all business that may properly require the attention of the Council at this time.

Respectfully,

**s/Joe T. Gorham, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The President called for additions or corrections to the Journal of January 12, 1976. There being no additions or corrections to the minutes of the meeting of January 12, 1976, the minutes stand approved, as distributed.

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1976. Introduced by Councilman Gorham. The Clerk read the Proposal entitled, " 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 July 1, 1976 to December 31, 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.

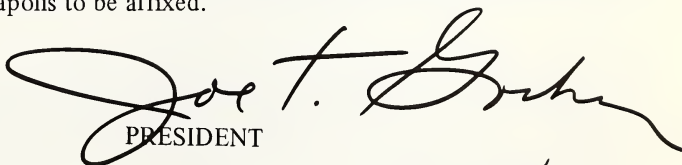
ADJOURNMENT

Upon motion duly made by Councilman Tintera, seconded by Councilman Tinder, the meeting was adjourned at 7:17 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 its Special Meeting on the 1st day of June, 1976.

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