

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 26, 1976**

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 6:40 p.m., Monday, July 26, 1976.

ROLL CALL

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

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

ABSENT: Mr. Bayt, Mr. Cantwell, Mr. Howard, and Mrs. Journey.

CALL FOR SPECIAL MEETING

The President called for the reading of the Special Notices. 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 Monday, July 26, 1976, at 6:40 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 JOURNAL

The President called for additions or corrections to the Journal for June 14, 1976. There being no additions or corrections to the minutes of June 14, 1976, the minutes stand approved, as distributed.

OFFICIAL COMMUNICATIONS

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

June 17, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND 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. Beverly S. Rippy, the following City-County Ordinances:

FISCAL ORDINANCE NO. 1, 1976 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.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

The President called for the introduction of new Proposals. FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1976. Introduced by Councilman Gorham. The Clerk read the Ordinance entitled: Fire Special Service District Fiscal Ordinance No. 2, 1976. "An Ordinance creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1977, and ending December 31, 1977, 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 1977, 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 Public Safety and Criminal Justice Committee.

ADJOURNMENT

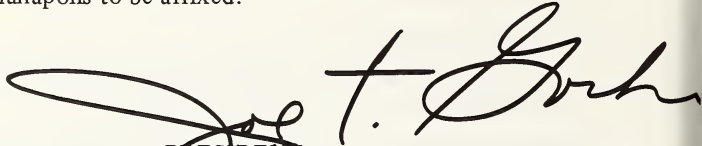
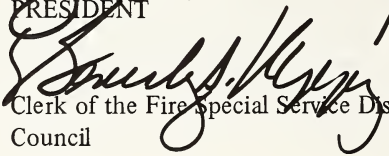
There being no further business, and upon motion duly made by Councilman

Campbell, seconded by Councilman Durnil, the meeting adjourned at 6:47 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 26th day of July, 1976.

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)