

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, September 13, 1976**

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 7:45 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, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, 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:

**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, September 13, 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 of July 26, 1976. There being no additions or corrections to the minutes of the meeting of July 26, 1976, the minutes stand approved as distributed.

**SPECIAL ORDERS, PUBLIC HEARING**

The President called for proposals eligible for action under Special Orders, Public Hearing.

FIRE SPECIAL SERVICE DISTRICT COUNCIL FISCAL ORDINANCE NO. 2, 1976. The Fire Special Service District Council convened to a Committee of the Whole at 7:51 p.m. and reconvened at 7:52 p.m. Following discussion, Councilman West moved, seconded by Councilman Kimbell, to amend Fire Special Service District Council Fiscal Ordinance No. 2, 1976, to read as follows:

**F.S.S.D. COUNCIL MOTION**

**Mr. President:**

**I move that F.S.S.D. Fiscal Ordinance No. 2, 1976, be amended as follows:**

**Strike said ordinance as introduced and substitute therefor, the draft entitled "F.S.S.D. F.O. No. 2, 1976, Committee Report."**

**s/Councilman West**

The motion passed by a unanimous voice vote. On motion duly made Fire Special Service District Fiscal Ordinance No. 2, 1976, As Amended, was passed on the following roll call vote; viz:

*18 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Gorham, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West*

*NO NOES*

*2 NOT VOTING: Mr. Cantwell and Mr. Howard*

Fire Special Service District Council Fiscal Ordinance No. 2, 1976, As Amended, reads as follows:

**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.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:**

**Section 1.** For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1977, and ending December 31, 1977, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

**BUDGET FOR 1977  
DEPARTMENT OF PUBLIC SAFETY  
FIRE DIVISION**

	Fire Service District Fund
10. Services - Personal	\$12,037,875
21. Services - Contractual	1,509,650
22. Supplies	183,500
23. Materials	113,000
24. Current Charges	916,450
25. Current Obligations	164,550
50. Properties	275,000
Total	\$15,200,025.00

Section 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1977, and ending December 31, 1977, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Pension Fund" for the purposes herein specified, subject to the law governing the same:

FIRE PENSION	Fire Pension Fund
10. Services - Personal	\$ 4,900
21. Services - Contractual	2,050
22. Supplies	600
24. Current Charges	60
25. Current Obligations	4,629,998
50. Properties	2,000
Total	\$4,639,608

Section 3. The salaries, wages and compensations of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

Section 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1977 shall consist of all balances at the end of fiscal 1976 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1977 shall consist of all balances at the end of fiscal 1976 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of Section 5 of this ordinance.

Section 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1976 and returned for taxation in said District for the year 1977, a tax rate of ninety-nine and seven-tenths (\$.997) for the Fire Special Service District Fund of each One hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-four and six-tenths cents (\$.246) for the Fire Pension Fund of each One hundred dollars (\$100) valuation of such special service district taxable property.

Section 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

FUND NAME	Projected 7-1-76 12-31-76	1977 Estimate
<b>FIRE DEPARTMENT GENERAL</b>		
Bank, Building & Loan Tax Revenue	\$ 179,216	\$ 358,432
Auto Excise Tax Revenue	326,055	824,830
Fire Protection Contracts	39,355	210,000
Federal Revenue Sharing	1,067,152	2,216,995
State Revenue Sharing	321,000	
Total	\$1,932,778	\$3,610,257
		1,932,778
		\$5,543,035
<b>FIREMEN'S PENSION FUND</b>		
Member's Dues	\$ 166,653	\$ 354,000
Bank, Building & Loan Tax Revenue	44,220	88,440
Automobile Excise Tax Revenue	80,450	203,517
Federal Revenue Sharing	428,090	902,714
Total	\$719,413	\$1,548,671
		719,413
		\$2,268,084

**MEANS OF FINANCING THE 1977 BUDGET**

	<b>Required for 1977</b>	<b>Required Balance of 1976</b>	<b>Cash Balance 6-30-76</b>	<b>Taxes Due Balance 1976</b>	<b>Miscellaneous Revenues 18 Months</b>	<b>Amount Required of Taxes</b>	<b>Tax Rate 1977</b>
<b>Fire Special Service District Fund</b>	15,200,025	8,068,799	585,543	5,940,947	5,543,035	11,199,299	.997
<b>Fire Pension Fund</b>	4,639,608	2,145,710	275,241	1,474,561	2,268,084	2,767,432	.246
	19,839,633	10,214,509	860,784	7,415,508	7,811,119	13,966,731	

**ASSESSED VALUATION AS ESTIMATED**

**Fire Special Service District 1,123,107,336**

**Section 7. That the Auditor of Marion County, Indiana, be, and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county, ex-officio city treasurer, be, and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.**

**Section 8. This ordinance shall be in full force and effect beginning January 1, 1977, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.**

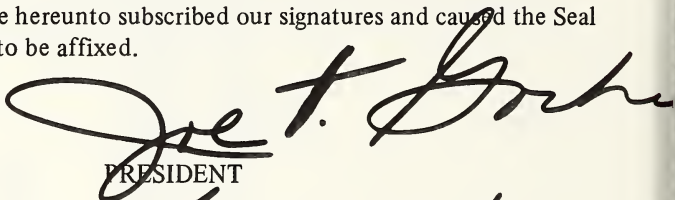
ANNOUNCEMENTS AND ADJOURNMENT

Upon motion duly made, the meeting was adjourned at 7:55 p.m.

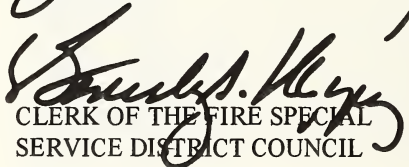
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis - Marion County held at its Special Meeting on the 13th day of September, 1976.

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)