FIRE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING Monday, October 25, 1976

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 7:07 p.m., Monday, October 25, 1976.

ROLL CALL

The President instructed the Clerk to take the roll. Eighteen 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, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Howard and Mr. Patterson

CALL FOR SPECIAL MEETING

The President called for the reading of Special Notices and 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, October 25, 1976, at 6:30 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 September 13, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

September 15, 1976

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

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 Rippy, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1976 creating the annual budget 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.

Respectfully,

s/William H. Hudnut, III Mayor

INTRODUCTION OF PROPOSALS

The President called for introduction of new proposals. FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976. Introduced by Councilman Gorham. The Clerk read the Ordinance entitled, "A Fiscal Ordinance amending the Fire Force Budget for 1976 (Fire Special Service District Fiscal Ordinance No. 2, 1975) and appropriating the additional sum of One Hundred Seventy-nine thousand Three Hundred Fifty Dollars (\$179,350) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that Division and the unappropriated and unencumbered balance of the Fire Service District Fund."

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976. Introduced by Councilman Gorham. The Clerk read the ordinance entitled: "A Fiscal Ordinance amending the Fire Force Budget for 1976 (Fire Special Service District Fiscal Ordinance No. 2, 1975) and transferring appropriations of Five Thousand dollars (\$5,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing other appropriations for that division."

ADJOURNMENT

There being no further business, upon motion duly made, the meeting was adjourned at 7:09 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 25th day of October, 1976.

IN WITNESS WHEREOF, we have hereunto subscirbed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Pres

(SEAL)

Clerk of the Fire Special Service Council