

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING**

**Monday, January 24, 1977**

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 7:05 p.m., Monday, January 24, 1977, Acting President Kimbell in the chair.

**ROLL CALL**

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

*PRESENT: Mr. Bayt, Mrs. Brinkman, Mr. Durnil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Miss Parker, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

*ABSENT: Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, and Mr. Patterson.*

**CALL FOR SPECIAL MEETING**

The Chair 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:**

**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, January 24, 1977, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the special meeting of the Council.**

**Respectfully,**

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

## CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 20, 1976, as distributed. There being no additions or corrections, the minutes were approved as distributed.

## OFFICIAL COMMUNICATIONS

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

**December 22, 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 S. Rippy, the following ordinance:**

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976 approving temporary tax anticipation borrowing and authorizing loans from the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1977 to June 30, 1977, in anticipation of current taxes levied in the year 1976 and collectible in the year 1977, 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**

## ADJOURNMENT

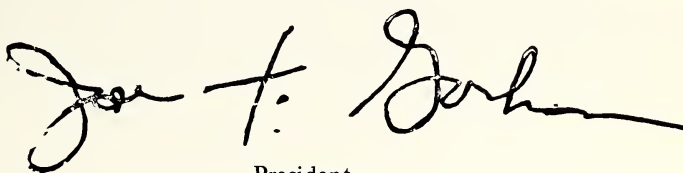
Mr. Cantwell moved, seconded by Mr. Vollmer to suspend with the rest of the business. The motion carried by unanimous voice vote.

Mr. Cantwell then moved, seconded by Mr. Vollmer, to adjourn. The meeting adjourned at 7:07 p.m.

We hereby certify 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 24th day of January, 1977.

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

ATTEST:

A handwritten signature in cursive script, reading "Joe F. Gerhan". The signature is written in black ink on a light-colored background.

President

A handwritten signature in cursive script, reading "Beverly S. Kiley". The signature is written in black ink on a light-colored background.

Clerk of the Fire Special Service District

SEAL)