

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

Monday, May 23, 1977

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 7:14 p.m., Monday, May 23, 1977, General Counsel, Robert G. Elrod, in the chair.

ROLL CALL

The Chair 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. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Durnil and Mr. McPherson

By consent of the Council, Mr. Elrod continued in the chair.

Councilman Cantwell moved, seconded by Mr. Vollmer, to leave the voting machine on only ten (10) seconds after the Chair had called for the vote. He explained that this motion was only for this particular election. The motion failed on the following roll call vote; viz:

9 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

9 NOES: Mrs. Brinkman, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of January 24, 1977, 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 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 May 23, 1977, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

**s/Beverly S. Rippey, Clerk
Fire Special Service
District Council**

INTRODUCTION OF PROPOSALS

The Chair called for the reading of the new proposals.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1977. Introduced by Mr. West. 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, 1977 to December 31, 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;" and Mr. Elrod referred it to the Public Safety and Criminal Justice Committee.

NEW BUSINESS

The Chair opened the floor for nominations of President of the Fire Special Service District. Mr. Kimbell nominated, seconded by Miss Parker, Mrs. Brinkman for President. Mr. Pearce nominated, seconded by Mr. Howard, Mr. Vollmer for President. The Chair stated that a "green" vote would be a vote for Mrs. Brinkman and a "red" vote would be for Mr. Vollmer. No one was elected on the following roll call vote; viz:

Mrs. Brinkman, 9 votes, viz: Mrs. Brinkman, Mr. Kimbell, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

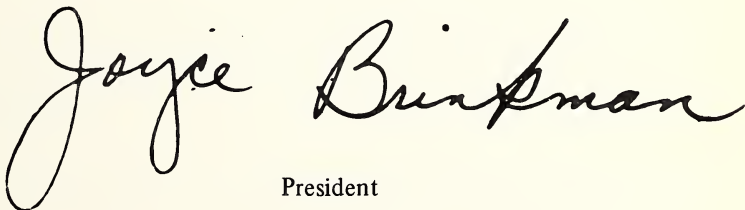
Mr. Vollmer, 9 votes, viz: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

The Chair inquired if a second ballot was desired. Mr. West moved, seconded by Mr. Patterson, to adjourn. The motion passed by unanimous voice vote. The meeting adjourned at 7:21 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 23rd day of May, 1977.

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