

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, July 18, 1977**

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 7:07 p.m., Monday, July 18, 1977, President Brinkman in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT Mr. Cantwell, Mrs. Chambers, Mr. McPherson and Mr. Rippel.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 6, 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:**

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 18, 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/Joyce Brinkman, President
Fire Special Service
District Council**

June 9, 1977

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. Rippey, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1977, approving the 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.

Respectfully submitted,

s/William H. Hudnut, III

INTRODUCTION OF PROPOSALS

The President called for the reading of the new proposals.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977. Introduced by Mrs. Brinkman. The Clerk read the proposal entitled: "Proposal for a FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, 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 1978, 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.

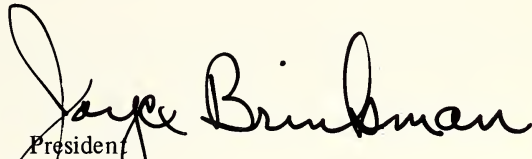
ANNOUNCEMENTS AND ADJOURNMENT

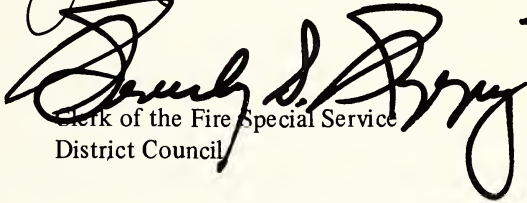
There being no further business, Mr. West moved, seconded by Mr. Tinder, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:09 p.m.

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 18th day of July 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