

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

Monday, September 12, 1977

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 5:08 p.m., Monday, September 12, 1977, President Brinkman in the chair.

ROLL CALL

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

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

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of August 1, 1977. 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 Monday, September 12, 1977, at 4:40 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/Joyce E. Brinkman, President
Fire Special Service
District Council**

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977. Introduced by Mrs. Brinkman. The Clerk read the proposal entitled; "A Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis, Indiana, to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for an excess levy for the Fire Special Services District Funds;" and the President referred it to the Committee of the Whole to be heard under Special Orders—Final Adoption.

SPECIAL ORDERS—PUBLIC HEARING

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977. Mr. West presented the committee report stating that personal services is up to 5.1 percent and the assessed valuation will go up over 5 percent. Following discussion, Mr. West moved, seconded by Mr. Tinder, for the adoption of F.S.S.D. Fiscal Ordinance No. 2, 1977, Committee Recommendations. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole for public hearing at 5:13 p.m. and reconvened at 5:14 p.m. Following public hearing and discussion, the Chair called for the vote on this proposal. F.S.S.D. Fiscal Ordinance No. 2, 1977, As Amended, was adopted on the following roll call vote; viz:

10 AYES: *Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.*

8 NOES: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.*

1 NOT VOTING: *Mr. Cantwell.*

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977, AS AMENDED, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1977

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.

**BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:**

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1978, and ending December 31, 1978, 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 1978
DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION**

| | Fire Service District Fund |
|----------------------------|----------------------------|
| 10. Services - Personal | 12,654,905 |
| 21. Services - Contractual | 1,569,650 |
| 22. Supplies | 183,500 |
| 23. Materials | 113,000 |
| 24. Current Charges | 1,050,628 |
| 25. Current Obligations | 178,797 |
| 50. Properties | <u>275,000</u> |
| TOTAL | 16,025,480 |

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1978, and ending December 31, 1978, 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 | 5,100 |
| 21. Services - Contractual | 2,050 |
| 22. Supplies | .600 |
| 24. Current Charges | .660 |
| 25. Current Obligations | 5,173,892 |
| 50. Properties | <u>1,000</u> |
| TOTAL | 5,183,302 |

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 1978 shall consist of all balances at the end of fiscal 1977 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 1978 shall consist of all balances at the end of fiscal 1977 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 1977 and returned for taxation in said District for the year 1978, a tax rate of one dollar and four and three tenths (\$1.043) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-five and seven-tenths cents (\$0.257) for the Fire Pension Fund of each one hundred dollars (\$100.00) 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 | <u>Projected 12-31-77</u> | <u>Estimate</u> |
|-----------------------------------|-------------------------------|--|
| FIRE DEPARTMENT GENERAL | | |
| Bank, Building & Loan Tax Revenue | 182,757 | 391,049 |
| Auto Excise Tax Revenue | 322,744 | 899,889 |
| Fire Protection Contracts | 000 | 215,000 |
| Federal Revenue Sharing | 1,108,498 | 2,324,386 |
| Other Revenue | <u>20,000</u> | <u>40,000</u> |
| TOTAL | <u>1,633,999</u> | <u>3,870,324</u> <u>1,633,999</u> <u>5,504,323</u> |
| | | |
| FIREMEN'S PENSION FUND | | |
| Members' Dues | 128,000 | 386,000 |
| Bank, Building & Loan Tax Revenue | 45,094 | 88,440 |
| Automobile Excise Tax Revenue | 79,632 | 213,693 |
| Federal Revenue Sharing | 451,357 | 1,161,766 |
| Other Revenue | 4,500 | 12,000 |
| Pension Relief - 1977 Act | <u>000</u> | <u>348,270</u> |
| TOTAL | <u>708,583</u> | <u>2,210,169</u> <u>708,583</u> <u>2,918,752</u> |

MEANS OF FINANCING THE 1978 BUDGET

| | Required for <u>1978</u> | Required Balance of <u>1977</u> | Cash Balance <u>6-30-77</u> | Taxes Due Balance <u>1977</u> | Miscellaneous Revenues <u>18 Months</u> | Amount Tax Required of Taxes <u>1978</u> | Rate <u>1978</u> |
|---------------------------------|--------------------------------|---------------------------------------|-----------------------------------|-------------------------------------|---|---|---------------------|
| Fire Special Service | | | | | | | |
| District Fund | 16,025,480 | 8,423,624 | 1,234,170 | 5,488,964 | 5,504,323 | 12,221,647 | 1.043 |
| Fire Pension Fund | <u>5,183,302</u> | <u>2,331,545</u> | <u>226,568</u> | <u>1,354,348</u> | <u>2,918,752</u> | <u>3,015,179</u> | <u>.257</u> |
| TOTAL | 21,208,782 | 10,755,169 | 1,460,738 | 6,843,312 | 8,423,075 | 15,236,826 | |
| ASSESSED VALUATION AS ESTIMATED | | | | | | | |
| Fire Special Service District | | 1,171,360,792 | | | | | |

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, 1978, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

SPECIAL ORDERS—FINAL ADOPTION

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977. Mr. West stated that this proposal was necessary in order to meet the budget. Following discussion, the Chair called the vote on F.S.S.D. Special Resolution No. 1, 1977, and it passed on the following roll call vote; viz:

11 AYES: *Mrs. Brinkman, Mrs. Chambers, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.*

9 NOES: *Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.*

FIRE SPECIAL SERVICE DISTRICT SPECIAL RESOLUTION NO. 1, 1977, reads as follows:

FIRE SPECIAL SERVICES DISTRICT COUNCIL SPECIAL RESOLUTION NO. 1, 1977

A SPECIAL RESOLUTION authorizing and directing the appropriate officers of the Consolidated City of Indianapolis, Indiana, to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for an excess levy for the Fire Special Services District Funds.

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

SECTION 1. Among the mandatory appropriations required by state statute are increases in the firemen's pension benefits to be paid from the Fire Pension Fund.

SECTION 2. If the maximum levy for the Fire Special Service District is determined to be less than that computed by the City Controller, and the 1978 budget as adopted is therefore in excess of the limitations of IC 6-3.5-1-3, the revenues of the Fire Special Services District will be insufficient to carry out the governmental functions and responsibilities committed by law to be funded from the Fire Service District Fund and Fire Pension Fund in the Fiscal Year 1978 unless authority be granted for an excess levy.

SECTION 3. The appropriate officers of the Consolidated City of Indianapolis are directed to cause to be filed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Control Board for authority to increase the combined levies of the Fire Service District Fund and Fire Pension Fund in excess of the limitations imposed by IC 6-3.5-3.

SECTION 4. The President of the Fire Special Service District Council and the Mayor of the Consolidated City are hereby authorized to execute such documents and furnish such information as may be necessary or proper to initiate and prosecute such appeal.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business and upon motion duly made and seconded, the meeting adjourned at 5:15 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 12th day of September, 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)