

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

**Monday, September 26, 1977**

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 6:55 p.m., Monday, September 26, 1977, President Joyce 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:

*16 PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Vollmer and Mr. West.*

*4 ABSENT: Mr. Howard, Mr. Rippel, Mr. Tinder and Mr. Tintera.*

**CORRECTION OF JOURNAL**

The Chair announced that due to the length of the meetings on September 12, the journal was incomplete.

**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 26, 1977, at 6:50 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 Brinkman, President  
Fire Special Service  
District Council**

September 13, 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. Rippy, the following Ordinance and Resolution:

**FSSD FISCAL ORDINANCE NO. 2, 1977** 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.

**FSSD SPECIAL RESOLUTION NO. 1, 1977** 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 Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

#### INTRODUCTION OF PROPOSALS

**F.S.S.D. FISCAL ORDINANCE NO. 3, 1977.** Introduced by Councilman West. The Clerk read the proposal entitled: "A FISCAL ORDINANCE amending the Fire Force Budget for 1977 (Fire Special Service District Fiscal Ordinance No. 2, 1976) and transferring and appropriating the sum of ninety thousand dollars (\$90,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that Division;" and the President referred it to the Public Safety & Criminal Justice Committee.

**F.S.S.D. FISCAL ORDINANCE NO. 4, 1977.** Introduced by Councilman West. The Clerk read the proposal entitled: "A FISCAL ORDINANCE amending the Fire Force Budget of 1977 (Fire Special Service District Fiscal Ordinance No. 2, 1976) and transferring and appropriating the additional sum of one million twenty-six thousand one dollars (\$1,026,001) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing the unappropriated Fire Service District Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D GENERAL ORDINANCE NO. 2, 1977. Councilman West stated the Public Safety & Criminal Justice Committee recommended adoption of this proposal which approves 24-hour compensatory leave for firemen with perfect attendance. Following the committee report, Mr. West moved, seconded by Mr. Kimbell, the following:

**FIRE SPECIAL SERVICE DISTRICT MOTION**

**Madam President:**

I move to amend Fire Special Service District General Ordinance No. 2, 1977, as follows:

In Section 1, line 3 and 4, delete the phrase "Indianapolis Fire Department Surgeon" and insert in lieu thereof, the phrase "Police and Fire Medical Clinic as provided by contract with the Department of Public Safety."

s/Stephen R. West

The motion carried by unanimous voice vote. Mr. West further explained that the amendment supported the contract the fire department has with Health and Hospital Corporation. Following further discussion, the proposal was adopted on the following roll call vote; viz:

15 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Vollmer and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

F.S.S.D. GENERAL ORDINANCE NO. 2, 1977, AS AMENDED, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT COUNCIL GENERAL ORDINANCE NO. 2, 1977  
AS AMENDED**

**A GENERAL ORDINANCE providing for sick leave and perfect attendance leave for members of the Indianapolis Fire Force.**

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

**SECTION 1. SICK LEAVE** Any active member of the Indianapolis Fire Department who shall suffer accident or injury while in line of duty or who shall suffer illness and be thereby rendered unable to perform the duties of his employment as certified by the Police and Fire Medical Clinic as provided by contract with the Department of Public Safety, shall be entitled to sick leave with full pay for the period of such incapacity, should the duration of incapacity be less than ninety (90) consecutive calendar days. Any such active member remaining incapacitated after ninety (90) consecutive calendar days may be compensated at the discretion of the Fire Merit Board.

**SECTION 2. PERFECT ATTENDANCE LEAVE** Any active member of said fire department not using any sick leave during a full calendar year shall receive twenty-four (24) hours compensatory leave with full pay in addition to any vacation provided to said member.

**SECTION 3.** This ordinance shall be in full force and effect from and after its passage and approval by the mayor.

### UNFINISHED BUSINESS

F.S.S.D. GENERAL ORDINANCE NO. 1, 1977. By consent, this proposal was postponed indefinitely.

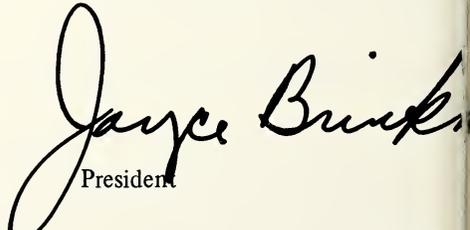
### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. McPherson moved, seconded by Mr. Kimbell to adjourn. The motion carried. The meeting adjourned at 7:05 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 26th 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)