

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

Monday, November 21, 1977

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, November 21, 1977, President Brinkman in the chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Nineteen 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. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Hawkins.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 7, 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, November 21, 1977, at 6:30 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**

INTRODUCTION OF PROPOSALS

FSSD FISCAL ORDINANCE NO. 6, 1977. Introduced by Councilman 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 January 1, 1978 to June 30, 1978, in anticipation of current taxes levied in the year 1977, and collectible in the year 1978 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 the President referred it to the Public Safety & Criminal Justice Committee.

SPECIAL ORDERS – FINAL ADOPTION

FSSD FISCAL ORDINANCE NO. 5, 1977. Councilman West presented the committee report stating the forty-five thousand dollars was spent on insulation and other materials to be used in upgrading the fire houses. The funds were transferred from personal services since the firemen did the repair work themselves. Mr. West then moved, seconded by Mr. Campbell, to adopt FSSD Fiscal Ordinance No. 5, 1977. The motion carried on the following roll call vote; viz:

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

2 NOES: *Mr. Cantwell and Mr. Howard.*

1 NOT VOTING: *Mr. Tinder.*

FSSD FISCAL ORDINANCE NO. 5, 1977, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1977

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 forty-five thousand dollars (\$45,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that Division.

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

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the Fire Force Budget for 1977 be, and is hereby, amended by the increases and reductions hereinafter stated to provide for heating system conversion and insulation of six fire stations.

SECTION 2. The sum of forty-five thousand dollars (\$45,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

INDIANAPOLIS FIRE FORCE	FIRE SERVICE
	DISTRICT FUND
22. Supplies	\$ 15,000
23. Materials	30,000
TOTAL INCREASES	<u>\$ 45,000</u>

SECTION 4. The said increased appropriations are funded by the following reduction:

INDIANAPOLIS FIRE FORCE	FIRE SERVICE
	DISTRICT FUND
10. Services Personal	\$ 45,000
TOTAL REDUCTIONS	<u>\$ 45,000</u>

SECTION 5. This Ordinance shall be in full force and effect from and after its adoption, following public hearing and approval by the Mayor.

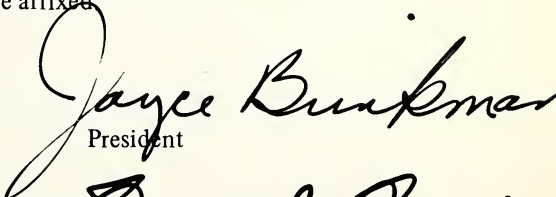
ANNOUNCEMENTS AND ADJOURNMENT


There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:15 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 21st day of November, 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)