

FIRE SPECIAL SERVICE DISTRICT COUNCIL
REGULAR MEETING

Monday, January 4, 1971, 6:00 P.M.

The Fire Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, January 4, 1971, at 5:30 P.M.

The City Clerk presiding.

The Deputy Clerk called the roll.

Present: Mr. Egenes, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and Rev. Williams.

Absent: Mr. Broderick, Mr. Forestal, and Mr. Gorham.

The Chair called for nominations for officers for the Fire Special Service District Council for the year 1971.

Mr. Hasbrook nominated Mr. Egenes for President, seconded by Mr. Leak.

Mr. McPherson moved, seconded by Mr. Leak, that the nominations be closed and the Deputy Clerk be instructed to cast a unanimous ballot for Mr. Egenes for President.

The motion was carried by unanimous voice vote.

Mrs. O'Laughlin asked President Egenes to take the Chair.

President Egenes called for nominations for Vice President.

Rev. Williams nominated Mr. Leak for Vice President, seconded by Mr. Neal.

Mr. McPherson moved, seconded by Mr. Hasbrook, that the nominations be closed and that the Clerk be instructed to cast a unanimous ballot for Mr. Leak for Vice President.

The motion was carried by unanimous voice vote.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

December 2, 1970

TO THE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following ordinance:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 4, 1970, authorizing the making of temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund.

Respectfully submitted,

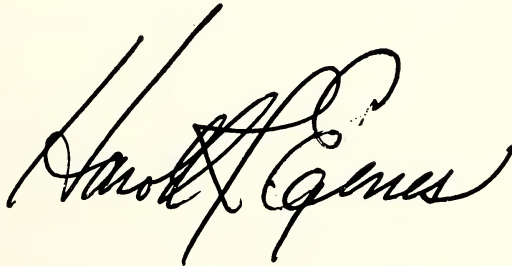
RICHARD G. LUGAR
Mayor

Mr. Leak requested a Special Meeting to be held for both the Police and Fire Service District Councils, at 6:00 P.M. and 6:15 P.M. on January 18, 1971, for the purpose of introducing new ordinances.

There being no further business, the Council adjourned at 6:15 P.M. on motion of Mr. Leak and seconded by Mr. Hasbrook.

We hereby certify that 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, held on the 4th day of January, 1971, at 6:00 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



ATTEST:

President



(SEAL)

City Clerk