

FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, August 23, 1971

The Fire Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, August 23, 1971, at 8:45 P.M.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE
DISTRICT COUNCIL, INDIANAPOLIS, INDIANA:

Gentlemen:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on Monday, August 23, 1971 at 8:30 P.M. the purpose of such SPECIAL MEETING being to receive Communications from the Mayor and other City-County Officials, introduce new ordinances, introduce and consider for final action City-County Special Resolution No. 30, 1971, and to conduct any and all other business requiring the attention of this Council at this time.

Respectfully,

HAROLD J. EGENES
President, Fire Special Service District

I, Marjorie H. O'Laughlin, Clerk of the Fire Special Service District Council of the City of Indianapolis, Indiana do hereby certify that I have served the above and foregoing notice to each and every member of the Fire Special Service District Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN
City Clerk

(SEAL)

The Clerk called the roll of the Council members.

Present: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Rev. Williams.

Mr. McPherson moved, seconded by Mr. Hasbrook to dispense with the reading of the journal of the previous meeting, which passed unanimously.

President Egenes called for communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

June 8, 1971

TO THE HONORABLE 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. 2, 1971, authorizing the making of temporary loans for the use of the Consolidated City Fire Force Account

and the Fireman's Pension Fund during the period July 1, 1971, to December 31, 1971.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

August 23, 1971

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

Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis Commercial and the Indianapolis News on August 18, 1971, a "Notice of Special Meeting."

Respectfully submitted,

MARJORIE H. O'LAUGHLIN
City Clerk

August 23, 1971

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

Gentlemen:

Transmitted herewith are twenty-eight (28) copies of Fire Special Service District General Ordinance No. 3, 1971, the budget for 1972, for the Consolidated City Fire Force and for the Fire Pension Fund for the year 1972.

Respectfully submitted,

WILLIAM C. LEAK
Councilman

President Egenes called for introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 3, 1971

Introduced by Councilman Leak.

FIRE FORCE BUDGET FOR 1972

AN ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1972, and ending December 31, 1972, 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 1972, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.

Which was read for the first time and referred to the Committee of the Whole.

There being no further business, the Council adjourned at 8:50 P.M., on motion of Mr. Leak, seconded by Mr. Gorham.

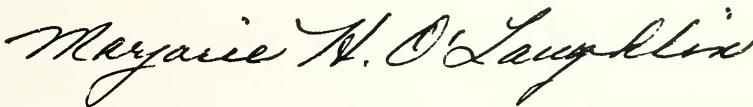
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis, held on the 23rd day of August, 1971, at 8:45 P.M.

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

A large, stylized handwritten signature in black ink, appearing to read "Frank R. Jones".

ATTEST

President

A large, stylized handwritten signature in black ink, appearing to read "Maryanne N. O'Laughlin".

(SEAL)

City Clerk