

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

Monday, January 9, 1978

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, January 9, 1978, President Brinkman in the Chair.

ROLL CALL

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

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

ABSENT: *Mrs. Chambers and Mr. Patterson.*

CORRECTION OF THE JOURNALS

The Chair called for additions or corrections to the Journals of November 21 and December 12, 1978. 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 follows:

**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, January 9, 1978, at 6:40 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 Brinkman, President
Fire Special Service
District Council

December 14, 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:

F.S.S.D. FISCAL ORDINANCE NO. 6, 1977 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 January 1, 1978, to June 30, 1978.

Respectfully submitted,

s/William H. Hudnut, III
Mayor

ELECTION OF OFFICERS

By consent, General Counsel Robert G. Elrod presided as Acting Chairman during the election of a president. Mr. Durnil moved, seconded by Mr. Rippel, to postpone the election of officers until the meeting of January 23rd. The motion was defeated on the following roll call vote; viz:

7 AYES: Mrs. Brinkman, Mr. Durnil, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder and Mr. West.

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

2 NOT VOTING: Mr. Kimbell and Mr. Tintera.

The floor was opened for nominations. Mr. Kimbell nominated, seconded by Mr. Tintera, Councilwoman Brinkman. Mr. Howard nominated, seconded by Mr. Campbell, Councilman Vollmer. Mr. Rippel nominated, seconded by Mr. Durnil, Councilman McGrath. Mr. Cantwell moved, seconded by Mr. Bayt, to have the person with the highest number of votes take the Chair until a permanent chairman was elected. Mr. Elrod stated the motion required a two-thirds majority for adoption since it would have the effect of suspending the rules. The motion failed on the following roll call vote; viz:

9 AYES: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Pearce and Mr. Vollmer.

9 NOES: Mrs. Brinkman, Mr. Durnil, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Rippel, Mr. Tinder, Mr. Tintera and Mr. West.

Mr. Cantwell moved, seconded by Mr. Boyd, to recess for one minute. The motion carried by voice vote. The Fire Special Service District recessed at 7:14 p.m. and reconvened at 7:15 p.m. Following the recess, Mr. McPherson moved, seconded by Mr. Tinder, to close nominations. The motion carried by voice vote and Mr. Elrod instructed the Clerk to take a roll call vote for the election of President. Mr. McGrath was elected President of the Fire Special Service District Council on the following roll call vote; viz:

13 VOTES for McGrath: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Dumil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel and Mr. Vollmer.

5 VOTES for Brinkman: Mrs. Brinkman, Mr. Kimbell, Mr. Tinder, Mr. Tintera and Mr. West.

Acting Chairman Elrod surrendered the gavel to President McGrath.


ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mrs. Journey moved, seconded by Mr. Tintera, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:20 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 9th day of January, 1978.

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