

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

Monday, March 13, 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, March 13, 1978, President McGrath in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eighteen members being present, he 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. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Kimbell and Mr. Patterson.*

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. 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, March 13, 1978, at 6:50 p.m.**, the purpose of such **MEETING** being to conduct any and all business that may properly come be a special **MEETING** of the Council.

Respectfully,

**s/David P. McGrath, President
Fire Special Service
District Council**

INTRODUCTION OF PROPOSALS

F.S.S.D. FISCAL ORDINANCE NO. 2, 1978. Introduced by Councilman West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire District Annual Budget for 1978 (Fire Special Service District Fiscal Ordinance No.2, 1977) and appropriating an additional thirty-seven thousand five hundred fifty-eight dollars (\$37,558) in the Fire District Fund for purposes of the Fire Division 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. FISCAL ORDINANCE NO. 1, 1978. Mr. West reported from the Public Safety & Criminal Justice Committee that this proposal provided a transfer of funds of the heating oil monies to the natural gas account. The committee recommended "do pass" unanimously. Following discussion, Mr. West moved, seconded by Mr. Rippel, to adopt F.S.S.D. FISCAL ORDINANCE NO. 1, 1978. The motion carried on the following roll call vote; viz:

17 AYES: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. McPherson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

1 NOT VOTING: Mr. Cantwell.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1978, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1978

A FISCAL ORDINANCE amending the Fire Force Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and transferring and appropriating the sum of twenty thousand dollars (\$20,000) 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 1978 be, and is hereby amended by the increases and reductions hereinafter stated to provide for increased natural gas expenses.

SECTION 2. The sum of twenty thousand dollars (\$20,000) 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

21. Contractual Services
TOTAL INCREASES

FIRE SERVICE
DISTRICT FUND
\$ 20,000
\$ 20,000

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

INDIANAPOLIS FIRE FORCE

22. Supplies
TOTAL REDUCTIONS

FIRE SERVICE
DISTRICT FUND
\$ 20,000
\$ 20,000

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, Mr. West moved, seconded by Mr. Howard to adjourn. The motion carried by unanimous voice vote. 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 13th day of March, 1978.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

David P. McGrath

President

Beverly J. Byers

Clerk of the Fire Special Service District

(SEAL)