

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, April 24, 1978**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:18 p.m., Monday, April 24, 1978. President McGrath in the chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, he announced a quorum.

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

**CORRECTION OF JOURNALS**

The Chair called for additions or corrections to the Journals of March 13 and March 27, 1978. There being no additions or corrections, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for 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 hare 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, April 24, 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/David P. McGrath, President  
Fire Special Service  
District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

**Ladies and Gentlemen:**

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippy, the following Ordinances:

**F.S.S.D. FISCAL ORDINANCE NO. 2, 1978**, amending the Fire District Annual Budget for 1978 and appropriating the sum of thirty-seven thousand five hundred fifty-eight dollars in the Fire District Fund for certain purposes of the Fire Division and reducing the unappropriated Fire Service District Fund.

Respectfully submitted,

s/William H. Hudnut, III  
Mayor

**SPECIAL ORDERS – FINAL ADOPTION**

F.S.S.D. GENERAL ORDINANCE NO. 1, 1978. Reporting for the Public Safety & Criminal Justice Committee, Mr. West explained that this proposal granted two days leave for perfect attendance given during the successive calendar year at the discretion of the fire chief. He then moved, seconded by Mr. Campbell, the following amendment:

**CITY—COUNTY COUNCIL MOTION**

**Mr. President:**

I move to amend Fire Special Service District General Ordinance No. 1, 1978, by deleting the introduced copy and inserting in lieu thereof the version entitled Fire Special Service District General Ordinance No. 1, 1978, Committee Recommendations.

s/Stephen R. West

The motion carried by unanimous voice vote. F.S.S.D. General Ordinance No. 1, 1978, As Amended, was then adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

NO NOES.

3 NOT VOTING: Mr. Bayt, Mr. Cantwell and Mr. Chambers.

F.S.S.D. GENERAL ORDINANCE NO. 1, 1978, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT  
GENERAL ORDINANCE NO. 1, 1978**

A GENERAL ORDINANCE amending Fire Special Service District General Ordinance No. 2, 1977, as found in the "Code and Indianapolis and Marion County, Indiana," Appendix A, Part I, Section 4, by deleting certain provisions and adding other new provisions for the granting of perfect attendance leave to members of the Indianapolis Fire Force.

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

SECTION 1. Fire Special Service District General Ordinance No. 2, 1977, ("Code of Indianapolis and Marion County," specifically Appendix A, Part I, Section 4), is hereby amended by deleting the words crosshatched and inserting the words underlined so as to read as follows:

Sec. 4. Perfect Attendance Leave.

(a) Beginning January 1, 1978, any active member of said fire department who is assigned to fire suppression activity and on duty for an average of fifty-six (56) hours per week and who does not use any sick leave during a calendar year shall receive ~~twenty-four (24) hours~~ two twenty-four (24) hours compensatory perfect attendance leave days with full pay in addition to any vacation provided to said member. Those active members on duty less than fifty-six (56) hours per week who have not used any sick leave during a calendar year shall receive two eight (8) hour compensatory perfect attendance leave days in addition to any vacation provided thereto.

(b) Said two (2) perfect attendance leave days shall be earned as follows: (1) All members who do not use any sick leave days during the first six (6) months of any calendar year shall be entitled to one (1) perfect attendance leave day in the succeeding calendar year. A second such day shall be awarded for those members not using any sick leave during the last six (6) months of said year.

(c) Said perfect attendance leave days are non-cumulative and shall be awarded at the pleasure of the chief of the fire department during the succeeding calendar year, so long as the granting of such leave does not necessitate the use of supplementary manpower nor incur additional costs to the fire department. During declared emergencies all leave days, including compensatory perfect attendance days, may be cancelled for the duration of said emergencies.

SECTION 2. For the eligibility year of 1977, the provisions of Fire Special Service District General Ordinance No. 2, 1977, Section 2 relating to perfect attendance leave shall remain in effect, but an additional perfect attendance bonus day shall be awarded each active member who achieved perfect attendance in 1977. Each perfect attendance leave day shall consist of twenty-four (24) hours compensatory leave for firemen on a twenty-four (24) hours shift and fifty-six (56) hour work week. Firemen whose work week averages forty (40) hours shall receive eight (8) hour perfect attendance leave days. Such perfect attendance leave days shall be subject to the conditions set forth in subparagraph (c) of SECTION 1.

SECTION 3. This ordinance shall be in full force and effect from and after compliance with IC 18-4-5-2.


**ANNOUNCEMENTS AND ADJOURNMENT**

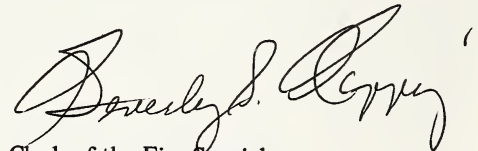
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:26 p.m.

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 Indianapolis—Marion County, held at its Special Meeting on the 24th day of April, 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

(SEAL)