

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

Monday, May 22, 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 7:07 p.m., Monday, May 22, 1978. President McGrath in the chair.

ROLL CALL

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

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

ABSENT: *Mr. Patterson.*

CORRECTION OF JOURNALS

The Chair called for additions and corrections to the Journals of April 24 and May 8, 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 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, May 22, 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

May 9, 1978

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis **COMMERCIAL** and the Indianapolis **NEWS** on May 11, 1978 and May 18, 1978, A NOTICE TO TAXPAYERS on F.S.S.D. F.O. 3, for a Public Hearing to be held on Monday, May 22, 1978, at 6:40 p.m., in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

INTRODUCTION OF PROPOSALS

F.S.S.D. FISCAL ORDINANCE NO. 4, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance 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 the period of July 1, 1978, to December 31, 1978, in anticipation of current taxes levied in the year 1977, and collectible in the year 1978, authorizing the issuance of tax anticipation time warrants to evidence such loans;" and the President referred it to the Public Safety & Criminal Justice Committee.

F.S.S.D. FISCAL ORDINANCE NO. 5, 1978. Introduced by Mr. West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the the Fire District Annual Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and appropriating the sum of seventeen thousand seven hundred thirty dollars (\$17,730) in the Fire General Fund for certain purposes of the Fire Division and reducing the unappropriated Fire General Fund;" and the President referred it to the Public Safety & Criminal Justice Committee.

SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. FISCAL ORDINANCE NO. 3, 1978. Mr. West reported that CETA personnel provided in this proposal were for two functions of the Fire Department: (1) as assistants to firefighters in the renovation of the Junior Achievement building on New Jersey and (2) positions as personnel research analysts and secretaries in procedures development for minority personnel. The Council recessed to a Committee of the Whole at 7:14 p.m. for public hearing, and reconvened at 7:15 p.m. Following discussion, the proposal was adopted on the following roll call vote; viz:

17 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. Pearce, Mr. Rippel, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
 NO NOES.

2 NOT VOTING: Mr. Bayt and Mr. Cantwell.

F.S.S.D. FISCAL ORDINANCE NO. 3, 1978, reads as follows:

**FIRE SPECIAL SERVICE DISTRICT
 FISCAL ORDINANCE NO. 3, 1978**

A FISCAL ORDINANCE amending the Fire Force Budget for 1978 (Fire Special Service District Fiscal Ordinance No. 2, 1977) and appropriating the sum of one hundred nine thousand two hundred sixty-six dollars (\$109,266) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing the unappropriated and unencumbered balance in the Fire District Fund.

**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 CETA employment.

SECTION 2. The sum of one hundred nine thousand two hundred sixty-six dollars (\$109,266) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

	FIRE SERVICE DISTRICT FUND
INDIANAPOLIS FIRE FORCE	
10. Personal Services	\$ 9,676
24. Current Charges	4,620
25. Current Obligations	<u>5,970</u>
TOTAL INCREASES	<u>\$ 109,266</u>

SECTION 4. The said additional appropriations are funded by the following reductions:

	FIRE SERVICE DISTRICT FUND
INDIANAPOLIS FIRE FORCE	
Unappropriated and unencumbered	
Fire Service District Fund	<u>\$ 109,266</u>
TOTAL REDUCTIONS	<u>\$ 109,266</u>

SECTION 5. The City-County Council has no intention of supplementing or financing the agency and/or projects approved herein by use of revenues from any local tax regardless of source. At anytime that knowledge is received that the state or federal financing of this agency or project is, or will be, reduced or eliminated, the supervisor the the City Controller, or both, are directed to notify the City-County Council in writing of such proposed loss of revenue.

SECTION 6. This Ordinance shall be in full force and effect from and after its adoption, following public hearing and approval by the Mayor.

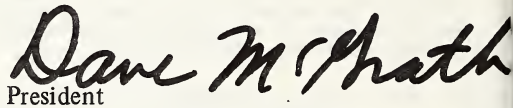
ANNOUNCEMENTS AND ADJOURNMENT

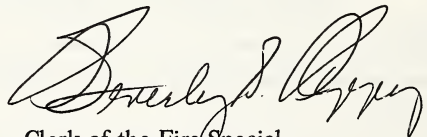
There being no further business, Mrs. Journey moved, seconded by Mr. Howard, to adjourn. The motion carried unanimously. The meeting adjourned at 7:16 p.m.

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 22nd day of May, 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)