

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

Monday, September 11, 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 5:30 p.m., Monday, September 11, 1978. President Brinkman in the Chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

ABSENT: Mr. Bayt, Mr. Cantwell and Mr. Howard.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of July 31, 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, September 11, 1978, at 5:30 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 E. Brinkman, President
Fire Special Service
District Council**

SPECIAL ORDERS – PUBLIC HEARING

F.S.S.D. FISCAL ORDINANCE NO. 8, 1978. Mr. West explained that the committee recommended adoption of the proposal as amended by the addition of the financing statements which were incomplete upon introduction. He then moved for the adoption of the budget version entitled "Draft Two" which contained the financing statements. The motion carried by unanimous voice vote. The Council recessed to a Committee of the Whole at 5:32 p.m. for public hearing, and reconvened at 5:33 p.m. Following public hearing, F.S.S.D. Fiscal Ordinance No. 8, 1978, was adopted on the following roll call vote; viz:

16 AYES: Mrs. Brinkman, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mrs. Journey, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.
1 NO: Mr. Boyd.

F.S.S.D. FISCAL ORDINANCE NO. 8, 1978, reads as follows:

FISCAL ORDINANCE NO. 8, 1978

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, 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 1979, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

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

SECTION 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1979, and ending December 31, 1979, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1979
DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION

		Fire Service District Fund
10.	Personal Services	13,990,408
21.	Contractual Services	1,747,517
22.	Supplies	158,667
23.	Materials	123,666
24.	Current Charges	1,052,273
25.	Current Obligations	200,698
30.	Properties	<u>435,101</u>
TOTAL		17,708,330

SECTION 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1979, and ending December 31, 1979, the sums of money herein set out are hereby appropriated and ordered set apart out of the Fire Pension Fund for the purposes herein specified, subject to the law governing the same:

FIRE PENSION FUND

		Fire Pension Fund
10.	Personal Services	5,100
21.	Contractual Services	2,350
22.	Supplies	600
24.	Current Charges	600
25.	Current Obligations	5,927,353
50.	Properties	1,000
	TOTAL	5,937,003

SECTION 3. The salaries, wages, and compensation of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the affected, as provided by law.

SECTION 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in sections 1 and 2 of this ordinance, certain anticipated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1979 shall consist of all balances at the end of fiscal 1978 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1979 shall consist of all balances at the end of fiscal 1978 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special District by virtue of section 5 of this ordinance.

SECTION 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1978 and returned for taxation in said District for the year 1979, a tax rate of one dollar and seven and four-tenths cents (\$1.074) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-six and seven-tenths cents (\$.267) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

SECTION 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following tables:

TABLE I — FIRE DEPARTMENT GENERAL FUND

	Projected	1979
	<u>7/1/78 — 12/31/78</u>	Estimate
Bank, Building & Loan	190,333	359,103
Auto Excise Tax Revenue	313,814	988,515
Fire Protection Contracts	5,446	215,000
Federal Revenue Sharing	1,162,192	2,967,582
Other Revenue	18,537	35,000
EDA	196,865	-0-
CETA	109,266	109,826
TOTAL	1,996,453	4,675,026
		<u>1,996,453</u>
		6,671,479

TABLE II — FIREMEN'S PENSION FUND

	Projected 7/1/78 — 12/31/78	1979 Estimate
Member's Due	244,087	475,000
Bank, Building & Loan	48,620	90,568
Automobile Excise Tax	77,998	245,695
Federal Revenue Sharing	580,883	1,304,709
Other Revenue	5,000	13,000
Pension Relief - 1977 Act	373,330	373,330
TOTAL	1,329,918	2,502,302
		<u>1,329,918</u>
		<u>3,832,220</u>

MEANS OF FINANCING THE 1979 BUDGET

Required for 1979	Required Balance of 1978	Cash Balance 6/30/78	Taxes Due Balance 1978	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1979
Fire Special Service District Fund						
17,708,330	8,698,466	902,539	6,015,456	6,671,479	12,817,322	1.074
Fire Pension Fund						
<u>5,937,003</u>	<u>2,602,849</u>	<u>26,760</u>	<u>1,495,137</u>	<u>3,832,220</u>	<u>3,185,735</u>	<u>.267</u>
TOTAL						
23,645,333	11,301,315	929,299	7,510,593	10,503,699	16,003,057	1.341

ASSESSED VALUATION AS ESTIMATED

Fire Special Service District 1,193,675,704

SECTION 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

SECTION 8. This ordinance shall be in full force and effect beginning January 1, 1979, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Kimbell moved, seconded by Mr. McGrath to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 5:34 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 11th day of September, 1978.

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

ATTEST:

Joyce Brinkman
President
Stanley S. Kopp
Clerk of the Fire Special Service District