

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

Monday, January 8, 1979

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 6:55 p.m., Monday, January 8, 1979. President Brinkman in the Chair.

ROLL CALL

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

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

ABSENT: Mr. Cantwell, Mr. McGrath and Mr. Patterson.

[Clerk's Note: Mr. Bayt gave formal notification of his resignation effective December 31, 1978, during the City-County Council meeting].

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of December 11, 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, January 8, 1979, 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, 1978

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND 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 Council, Mrs. Beverly S. Rippey, the following ordinance:

F.S.S.D. FISCAL ORDINANCE NO. 10, 1978, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1979 to June 30, 1979, in anticipation of current taxes levied in the year 1978, and collectible in the year 1979, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing the time when this ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III

ELECTION OF PRESIDENT

Mrs. Brinkman, presented the gavel to Mr. Robert G. Elrod, General Counsel, who presided during the election of president. Mr. Elrod opened the floor for nominations. Mr. Tintera moved, seconded by Mr. Kimbell, the name of Joyce Brinkman. There being no other nominations, Mr. Hawkins moved, seconded by Mr. Boyd, that the nominations be closed. The motion carried by unanimous voice vote. Mrs. Brinkman was duly declared President of the Fire Special Service District Council by Mr. Elrod, after the following roll call vote; viz:

14 AYES: Mr. Boyd, Mr. Campbell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

1 NOT VOTING: Mrs. Brinkman.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:57 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 8th day of January, 1979.

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

Samuel S. Rogers
Clerk of the Fire Special Service District

(SEAL)