

JOURNAL OF PROCEEDINGS

of the

Fire Special Services
District Council

INDIANAPOLIS, INDIANA



FIRE SPECIAL SERVICE DISTRICT COUNCIL
SPECIAL MEETING

Monday, January 8, 1973, 4:15 P.M.

A postponed Regular Meeting of the Fire Special Service District Council of the City of Indianapolis, convened in the Council Chambers of the City-County Building at 4:36 P.M., Monday, January 8, 1973. Councilman Hasbrook in the Chair. The Clerk read the call for the Meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, 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 Council Chamber on Monday, January 8, 1973, at 4:15 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

HAROLD J. EGENES, President
Fire Special Service District Council

I, Jean A. Wytttenbach, Clerk of the Fire Special Service District Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the Fire Special Service District Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

JEAN A. WYTTTENBACH,
Clerk of the Fire Special Service
District Council

(SEAL)

ROLL CALL

Councilman Hasbrook instructed the Clerk to take the roll. Nineteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Egenes, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *Absent:* Mr. Hawkins.

APPROVAL OF JOURNAL

Councilman Hasbrook called for additions or corrections of the Journal for December 18, 1972. There being no corrections, the Journal of December 18, 1972, stands approved as distributed.

OFFICIAL COMMUNICATIONS

Councilman Hasbrook called for reading of communications. The Clerk read the following:

December 21, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE
CITY OF INDIANAPOLIS, 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. Jean A. Wyttenbach, the following fiscal ordinance.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1972, authorizing the making of temporary loans for the use of the Consolidated City Fire Force Account and to the Firemen's Pension Fund during the period of January 1, 1973 to June 30, 1973.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

Councilman Hasbrook called for presentation of petitions. He stated that the next order of business would be the election of officers of the Fire Special Service District Council for the year 1973. Councilman Hasbrook called for nominations for the office of President. Councilman Kimbell nominated Councilman Egenes, seconded by Councilman Gorham. Councilman Cantwell nominated Councilwoman Noel, seconded by Councilman Broderick. Councilman Clark moved, seconded by Councilman Gorham, that the nominations be closed. The motion carried by voice vote. The Chair instructed the Clerk to call the roll on balloting for President of the Fire Special Service District Council. The vote was twelve (12) for Egenes and seven (7) for Noel; viz: *For Councilman Egenes:* Mr. Brown, Mr. Egenes, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. *For Councilwoman Noel:* Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, and Mrs. Noel. The Chair declared Councilman Egenes elected President and invited him to take the Chair.

President Egenes called for nominations for Vice President. Councilman Tintera nominated Councilman Kimbell, seconded by Councilman West. Councilman Broderick nominated Councilman Campbell, seconded by Councilman Bayt. Councilman Clark moved, seconded by Councilman Gorham, that the nominations be closed. The motion was carried by voice vote. The President then instructed the Clerk to call the roll on balloting for Vice President of the Council. The vote was twelve (12) votes for Kimbell and seven (7) votes for Campbell; viz.: *For Councilman Kimbell*: Mr. Brown, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West, and President Egenes. *For Councilman Campbell*: Mr. Bayt, Mr. Boyd, Mr. Broderick, Mr. Campbell, Mr. Cantwell, Mrs. Gibson, and Mrs. Noel. The President declared Councilman Kimbell elected Vice President.

INTRODUCTION OF GUESTS

Councilman Broderick introduced Rev. Andrew Williams.

INTRODUCTION OF PROPOSALS

Fire Special Service District General Ordinance No. 1, 1973. Introduced by Councilman Kimbell. The Clerk read the ordinance entitled: "Ordinance amending the RULES OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL by changing the time of regular meetings." The President referred it to the Committee of the Whole for hearing at a Special Meeting on Monday, January 22, 1973.

ANNOUNCEMENTS

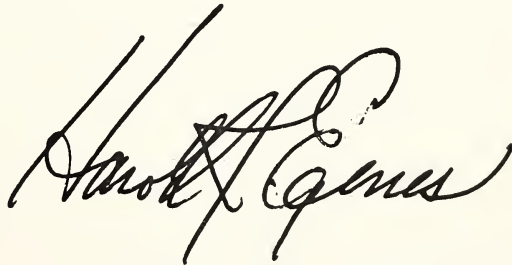
President Egenes announced a call for a Special Meeting on Monday, January 22, 1973.

ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 4:44 P.M.

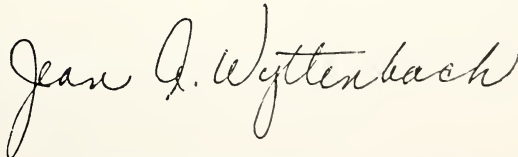
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 8th day of January, 1973 at 4:36 P.M.

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



President

ATTEST:



(SEAL)

*Clerk of the Fire Special Service
District Council*