

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, August 20, 1973, 6:45 p.m.

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:45 p.m., Monday, August 20, 1973. President Egenes in the Chair.

President Egenes requested a motion for Suspension of the Rules to waive the notification for a Special Meeting since there was a quorum present. Councilman Ruckelshaus moved, seconded by Council Elmore, to suspend the Rules for this purpose. The motion carried by voice vote.

ROLL CALL

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

APPROVAL OF JOURNAL

President Egenes called for additions or corrections

to the Journal of June 18, 1973. There being no corrections, the Journal of June 18, 1973, stands approved as distributed.

OFFICIAL COMMUNICATIONS

President Egenes called for reading of communications. The Clerk read the following:

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. Wytttenbach, the following fiscal ordinance.

**FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE
NO. 2, 1973**, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period of July 1, 1973, to December 31, 1973, in anticipation of current taxes levied in the year 1972 and collectible in the year 1973.

Respectfully submitted,

RICHARD G. LUGAR
Mayor

INTRODUCTION OF PROPOSALS

Fire Special Service District Fiscal Ordinance No. 3

1973. Introduced by Councilman Egenes. The Clerk read the ordinance entitled: "A proposal for 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, 1974, and ending December 31, 1974."

The President referred the proposal to the Committee of the Whole to be heard at a Special Meeting on Monday, September 10, 1973.

ANNOUNCEMENTS

The President announced a Special Meeting of the Fire Special Service District Council on Monday, September 10, 1973, for the purpose of a public hearing on Fiscal Ordinance No. 3, 1973.

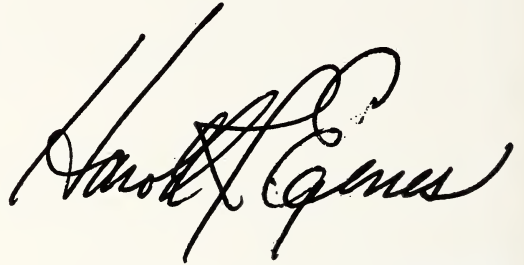
ADJOURNMENT

Upon motion made and seconded, the meeting adjourned at 6:55 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 20th day of August, 1973, at 6:45 p.m.

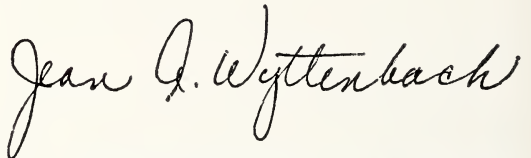
In Witness Whereof, we have hereunto subscribed our

signatures and caused the Seal of the City of Indianapolis to be affixed.

A handwritten signature in cursive script, appearing to read "Scott Jones".

ATTEST:

President

A handwritten signature in cursive script, appearing to read "Jean G. Wytenbach".

(SEAL)

*Clerk of the Fire Special Service
District Council*