

FIRE SPECIAL SERVICE DISTRICT COUNCIL REGULAR MEETING

Monday, August 5, 1974, 6:45 P.M.

A Regular 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 5, 1974. President Kimbell in the Chair.

ROLL CALL

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

PRESENTATION OF PETITIONS

Councilman Hasbrook moved, and was duly seconded, that the F.S.S.D. Council dispense with all business except for introduction of proposals. The motion carried on a unanimous voice vote.

INTRODUCTION OF PROPOSALS

Fire Special Service District Fiscal Ordinance No. 2, 1974. Introduced by President Kimbell. The Clerk read the proposal entitled: "An ordinance creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1975, and ending December 31, 1975,

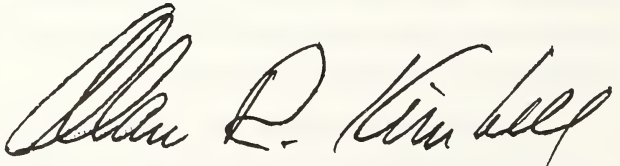
appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire district and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1975, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect;" and the President referred it to the Committee of the Whole.

ADJOURNMENT

There being no further business, Councilman Hasbrook moved, seconded by Councilman Tintera, that the meeting adjourn. The motion carried on a unanimous voice vote.

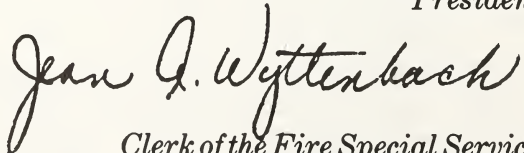
We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 5th day of August, 1974.

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



ATTEST:

President



(SEAL)

*Clerk of the Fire Special Service
District Council*