

FIRE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, October 7, 1974
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, October 7, 1974.

ROLL CALL

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

OFFICIAL COMMUNICATIONS

The Chairman called for the reading of Official Communications. The Clerk read the following:

September 14, 1974

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS-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. Jean A. Wytttenbach, the following City-County Ordinance.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1974, creating the annual budget for 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.

Respectfully,

RICHARD G. LUGAR
MAYOR

RGL/sg

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1974. Introduced by Councilman Kimbell, The Clerk read the proposal entitled: "Fire Special Service District Fiscal Ordinance No. 3, 1974;" A Fiscal Ordinance amending the Fire Force Budget for 1974 (Fire Special Service District Fiscal Ordinance No. 3, 1973) and appropriating the sum of One Hundred ninety-five thousand seven hundred ninety dollars (\$195,790.00) for certain purposes of the Fire Division, Department of Public Safety, by reducing the unappropriated Fire Special Service District Fund, and the Chairman referred it to the Committee of the Whole to be held for Public Hearing at a Special Meeting on Monday, October 21, 1974.

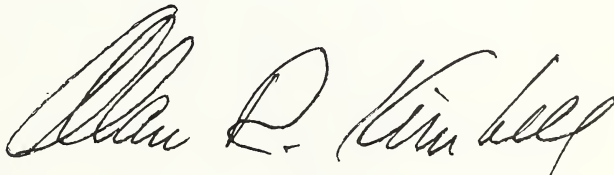
ADJOURNMENT

There being no further business, a motion was duly

made by Councilman Hasbrook, seconded by Councilman Gorham that the meeting adjourn at 7:00 p.m.

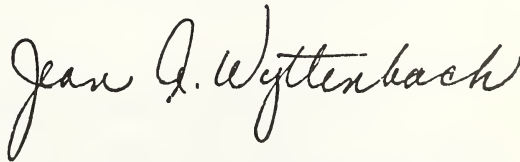
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 7th day of October, 1974, at 6:45 p.m.

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



ATTEST:

President



(SEAL)

*Clerk of the Fire Special Service
District Council*