

**FIRE SPECIAL SERVICE DISTRICT
REGULAR MEETING**

December 2, 1974

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis met in Room 422 of the City-County Building at 7:20 P.M., Monday, December 2, 1974. Councilwoman Miller, Vice-President, in the Chair.

ROLL CALL

The Clerk took the roll. Fourteen (14) members being present, a quorum was announced. The roll call was as follows: *Present:* Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, and Mr. Tintera. *Absent:* Mr. Bayt, Mr. Caplinger, Mr. Hasbrook, Mr. Kimbell, Mrs. Noel, and Mr. West.

APPROVAL OF JOURNAL

Vice-President Miller called for additions or corrections to the Journal for the October 21, 1974, F.S.S.D. Council Meeting. There being no corrections, the Journal of October 21, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

Vice-President Miller called for the reading of communications. The Clerk read the following:

October 30, 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 City-County Council, Mrs. Jean A. Wytttenbach, the following City-County Ordinance.

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.

Respectfully,

RICHARD G. LUGAR
Mayor

INTRODUCTION OF PROPOSALS

Fire Special Service District Fiscal Ordinance No. 4, 1974. Introduced by Councilwoman Miller. The Clerk read the proposal entitled: "A proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing loans for the use of the Consolidated City Fire Force Account and the Fireman's Pension Fund during the period January 1, 1975, to June 27, 1975, in anticipation of current taxes levied in the year 1974, and collectible in the year 1975; 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.

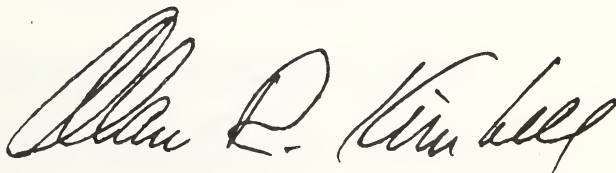
The Vice-Presidence referred the proposal to the Committee of the Whole to be held for public hearing at a Regular Meeting on Monday, December 16, 1974.

ADJOURNMENT

Upon motion by Councilman Gorham, seconded by Councilman McPherson, the meeting adjourned at 7:25 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 2nd day of December, 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*