

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, May 19, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis and Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 6:49 p.m., Monday, May 19, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of March 3, 1980. There being no additions or corrections to the Journal of March 3, 1980, the minutes were approved, as distributed.

**OFFICIAL COMMUNICATIONS**

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

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND MARION  
COUNTY, 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 City-County Building, in the Council Chambers, on **Monday, May 19, 1980, at 6:40 p.m.** The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,**

**s/Joyce Brinkman, President  
Fire Special Service District  
Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE  
SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF  
INDIANAPOLIS AND OF 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. Beverly S. Rippey, the following ordinance:

**FISCAL ORDINANCE NO. 1, 1980, amending the Fire Special Service District Annual Budget for 1980 and appropriating an additional five hundred thousand dollars in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund.**

Respectfully submitted,

s/William H. Hudnut, III  
MAYOR

### INTRODUCTION OF PROPOSALS

F.S.S.D. F.O. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, 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"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. F.O. No. 3, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating Fifty-five thousand dollars (\$55,000) in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

### ANNOUNCEMENTS AND ADJOURNMENT

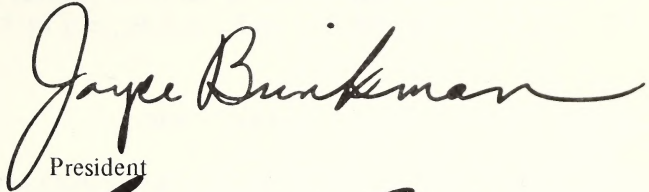
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 6:50 p.m.

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 Indianapolis-Marion County, Indiana, held at its Special Meeting, on the 19th day of May, 1980.

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