

## FIRE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, September 8, 1975

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:23 p.m., Monday, September 8, 1975.

### ROLL CALL

The President instructed the Clerk to take the roll. Eighteen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. *Absent:* Mr. Brown and Mr. Caplinger.

### SPECIAL NOTICES

The President instructed the Clerk to read any pertinent Special Notices. The Clerk read the following:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF INDIANAPOLIS-MARION COUNTY:

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 September 8, 1975, at 6:30 p.m., the purpose of such SPECIAL MEETING being to receive communications from City-County

Officials, introduce new proposals, consider for final action any proposals eligible for passage, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

ALAN R. KIMBELL, President  
Fire Special Service District  
Council

## CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for July 28, 1975, as distributed. There being no additions or corrections to the minutes of July 28, 1975, the minutes stand approved, as distributed.

## OFFICIAL COMMUNICATIONS

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

September 8, 1975

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS-MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indianapolis News and the Indianapolis Commercial on September 1, 1975, a "Notice of Special Meeting" of the Fire Special Service District Council on Monday, September 8, 1975, at 6:30 p.m., in the City-County Building.

Respectfully,

JEAN A. WYTENBACH  
Clerk of the Fire Special  
Service District Council

/vlw

## SPECIAL ORDERS—PUBLIC HEARING

The President called for Proposals eligible for Public Hearing. Members of the public were invited to be heard on Proposals eligible for Public Hearing.

*Fire Special Service District Fiscal Ordinance No. 2, 1975.* The Fire Special Service District Council recessed to the Committee of the Whole at 7:19 p.m., and reconvened at 7:20 p.m. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Proposal, Councilman Robbins moved, seconded by Councilman Tintera to amend Fire Special Service District Fiscal Ordinance No. 2, 1975, as follows:

### FIRE SPECIAL SERVICE DISTRICT COUNCIL MOTION

Mr. President:

I move that Fire Special Service District Fiscal Ordinance No. 2, 1975, be amended as follows:

Strike said proposal as introduced and substitute therefor the draft entitled Fire Special Service District Fiscal Ordinance No. 2, 1975, "MAJORITY REPORT".

HARRY L. ROBBINS  
Councilman

The motion to amend *Fire Special Service District Fiscal Ordinance No. 2, 1975*, was passed on the following roll call vote; viz: 13 Ayes: Mr. Bayt, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. 4 Noes: Mr. Boyd, Mr. Campbell, Mr. Cantwell and Mr. Hawkins. (Mr. Robbins abstained from voting.)

Following further discussion, *Fire Special Service District Fiscal Ordinance No. 2, 1975, as amended*, was passed on the following roll call vote; viz: 17Ayes: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mrs. Chandler, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Ruckelshaus, Mr. Tinder, Mr. Tintera and Mr. West. 1 No. Mr. Cantwell. Fire Special Service District Fiscal Ordinance No. 2, 1975, as amended, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1975

FIRE FORCE BUDGET FOR 1976  
"MAJORITY REPORT"

ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, 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 1976, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Section 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1976, and ending December 31, 1976, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purposes herein specified, subject to the law governing the same:

BUDGET FOR 1976

DEPARTMENT OF PUBLIC SAFETY  
FIRE DIVISION

Fire Service District Fund

10. Services—Personal	11,424,682.32
21. Services—Contractual	1,384,700.00
22. Supplies	179,500.00

23. Materials	93,800.00
24. Current Charges	758,824.00
25. Current Obligations	264,550.00
50. Properties	846,000.00
	<hr/>
	14,952,056.32

Section 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Pension Fund" for the purposes herein specified, subject to the law governing the same:

#### FIRE PENSION

##### Fire Pension Fund

10. Services—Personal	4,100.00
21. Services—Contractual	1,575.00
22. Supplies	600.00
24. Current Charges	60.00
25. Current Obligations	4,315,990.28
50. Properties	600.00
	<hr/>
	4,322,925.28

Section 3. The salaries, wages, and compensations of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District, are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefor; provided, however, that no person, official, or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

Section 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

- (a) The "Fire Service District Fund" for 1976 shall consist of all balances at the end of the fiscal 1975 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state

law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and from the State Revenue Sharing distribution.

(b) The "Fire Pension Fund" for 1976 shall consist of all balances at the end of fiscal 1975 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance.

Section 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed for the year 1975 and returned for taxation in said District for the year 1976, a tax rate of ninety-nine and seven-tenths cents (\$.997) for the Fire Special Service District Fund of each One hundred dollars (\$100.00) valuation of such special service taxable property; and twenty-four and six-tenths cents (\$.246) for the Fire Pension Fund of each One hundred dollars (\$100.00) valuation of such special service district taxable property.

Section 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following table:

## MEANS OF FINANCING THE 1976 BUDGET

As of September 8, 1975

	Required for 1976	Required Balance of 1975	Cash Balance 6-30-75	Taxes Due Balance 1975	Miscellaneous Revenue 18 Months	Amount Required of Taxes	Tax Rate 1976
Fire Special Service District Fund	14,952,056	7,162,892	348,430	5,381,366	5,830,672	10,554,480	.997
Fire Pension Fund	4,322,925	1,944,018	384,259	1,279,763	1,998,114	2,604,807	.246
Totals	19,274,981	9,106,910	732,689	6,661,129	7,828,786	13,159,287	

## ASSESSED VALUATION AS ESTIMATED

Fire Special Service District	1,058,864,734
-------------------------------	---------------

Section 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

Section 8. This ordinance shall be in full force and effect beginning January 1, 1976, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

### ADJOURNMENT

Upon motion duly made by Councilman Robbins, seconded by Councilman Tintera, the meeting adjourned at 7:28 p.m.

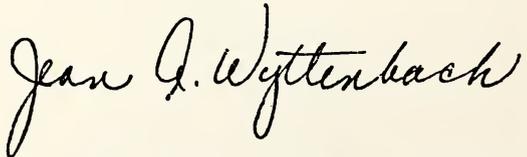
We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Service District Council of the City of Indianapolis held on the 8th day of September, 1975.

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