

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, December 6, 1976**

A Regular Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 6:50 p.m., Monday, December 6, 1976.

Consent was requested and given by the Fire Special Service District Council for Mr. Kimbell to preside in President Gorham's absence.

ROLL CALL

The Chair instructed the Clerk to take the roll. Eleven members being present, he announced a quorum. The roll call was as follows:

PRESENT: Mr. Bayt, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Vollmer, and Mr. West.
ABSENT: Mr. Boyd, Mr. Cantwell, Mr. Gorham, Mr. Hawkins, Mr. Howard, Mrs. Journey, Miss Parker, Mr. Tinder, and Mr. Tintera

CALL FOR REGULAR MEETING

The Chair called for the reading of Special Notices and the Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL
OF INDIANAPOLIS—MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a REGULAR MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, December 6, 1976, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Joe T. Gorham, President
Fire Special Service District Council**

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of November 15, 1976, as distributed. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

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

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, 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. Rippy, the following Fire Service District Ordinances:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1976 amending the Fire Force Budget for 1976 and appropriating the additional sum of \$179,350 in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that division and the unappropriated and unencumbered balance of the Police Service District Fund.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1976 amending the Fire Force Budget for 1976 and transferring appropriations of Five thousand dollars (\$5,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing other appropriations for that division.

Respectfully submitted,

s/ William H. Hudnut, III
Mayor

INTRODUCTION OF ORDINANCES

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1976. Introduced by Councillor Gorham. The Clerk read the ordinance entitled: "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, 1977 to June 30, 1977, in anticipation of current taxes levied in the 1976, and collectible in the year 1977; 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 Chair referred it to the Public Safety and Criminal Justice Committee.


ADJOURNMENT

There being no further business, upon motion duly made and seconded, the meeting adjourned at 6:55 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—Marion County, Indiana, held at tis Special Meeting on the 6th day of December, 1976.

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