

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, August 1, 1977**

A Special Meeting of the Fire Special Service District Council convened in Council Chambers of the City-County Building at 7:02 p.m., Monday, August 1, 1977, Councilwoman Joyce Brinkman, President, in the chair.

**ROLL CALL**

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

**PRESENT:** *Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

**ABSENT** *Mr. Pearce.*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 18, 1977, as distributed. There being no additions or corrections, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

The Chair called for the reading of Official Communications and 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 Monday, August 1, 1977, at 6:50 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.**

**Respectfully,**

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

## INTRODUCTION OF PROPOSALS

The Chair called for the reading of new proposals.

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 1, 1977. Introduced by Councilwoman Brinkman. The Clerk read the proposal entitled: "A General Ordinance providing for settlement of disputes concerning wages of rates of pay and other terms and conditions of employment of members and employees of the fire department;" and the President referred it to the Public Safety & Criminal Justice Committee.

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE NO. 2, 1977. Introduced by Councilwoman Brinkman. The Clerk read the proposal entitled: "A General Ordinance providing for sick leave and perfect attendance leave for members of the Indianapolis Fire Force;" and the President referred it to the Public Safety & Criminal Justice Committee.

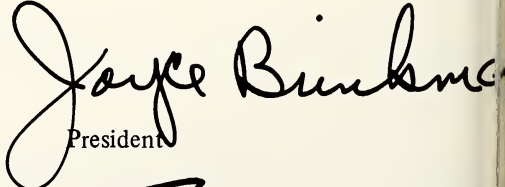
## ANNOUNCEMENTS AND ADJOURNMENT

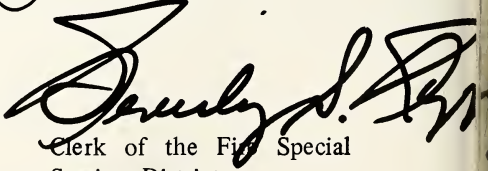
Mr. Tinder moved, seconded by Mr. Patterson to adjourn. There being no further business, the meeting adjourned at 7:04 p.m.

We hereby certify 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 held at its Special Meeting on the 1st day of August 1977.

IN WITNESS WHEREOF, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

  
President

  
Clerk of the Fire Special  
Service District