

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING**

Monday, November 7, 1977

A Special Meeting of the Fire Special Service District Council convened in the Council Chambers of the City-County Building at 6:45 p.m., Monday, November 7, 1977, President Brinkman in the chair.

ROLL CALL

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

PRESENT: *Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Dumil, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.*

ABSENT: *Mr. Bayt, Mr. Boyd, Mr. Hawkins, and Mr. Vollmer.*

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journals of September 12, September 26, and October 11, 1977. 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, 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, November 7, 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 Council**

October 18, 1977

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND 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 Ordinances:

F.S.S.D. FISCAL ORDINANCE NO. 3, 1977 amending the Fire Force budget for 1977 and transferring and appropriating the sum of \$68,000 in the Fire Special Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that division.

F.S.S.D. FISCAL ORDINANCE NO. 4, 1977 amending the Fire Force budget for 1977 and transferring and appropriating the additional sum of one million twenty-six thousand and one dollars (\$1,026,001) in the Fire Service District fund for certain purposes of the Indianapolis Fire Force and reducing the unappropriated Fire Service District fund.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

INTRODUCTION OF PROPOSALS

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 5, 1977. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Fire Force Budget for 1977 (Fire Special Service District Fiscal Ordinance No. 2, 1976) and transferring and appropriating the sum of forty-five thousand dollars (\$45,000) in the Fire Service District Fund for certain purposes of the Indianapolis Fire Force and reducing certain other appropriations for that division;" and the President referred it to the Public Safety & Criminal Justice Committee.

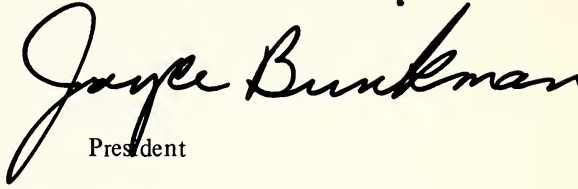
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Tintera moved, seconded by Mrs. Journey, to adjourn. The meeting adjourned at 6:49 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 7th day of November, 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 Council