

FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Monday, September 13, 1971

The Fire Special Service District Council of the City of Indianapolis met in Room 221 of the City-County Building on Monday, September 13, 1971, at 3:00 P.M.

President Egenes in the Chair.

The Clerk read the call for the Special Meeting as Follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE  
DISTRICT COUNCIL, INDIANAPOLIS, INDIANA  
GENTLEMEN:

You are hereby notified that there will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL, held in the Council Chamber on Monday, September 13, 1971, at 3:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from the Mayor and other City-County Officials, introduce new ordinances, and to consider for passage the following: Fire Special Service District General Ordinance No. 3, 1971.

Respectfully,

HAROLD EGENES  
President, Fire Special Service District

I, Marjorie H. O'Laughlin, Clerk of the Fire Special Service District Council of the City of Indianapolis, Indiana do hereby certify that I have served the above and foregoing notice to each and every member of the Fire Special Service District Council prior to the time of such SPECIAL MEETING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

MARJORIE H. O'LAUGHLIN  
City Clerk

SEAL

The Clerk called the roll of the Council Members.

President: Mr. Broderick, Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leek, Mr. McPherson, Mr. Neal, and President Egenes.

Absent: Rev. Williams.

Mr. Leek moved, seconded by Mr. Neal, to dispense with the reading of the previous meeting's minutes.

The motion was unanimously carried.

President Egenes called for the reading of Communications.

#### COMMUNICATIONS FROM THE MAYOR AND OTHER CITY-COUNTY OFFICIALS

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

August 31, 1971

Gentlemen:

I have this day approved with my signature and delivered to the City Clerk, Mrs. Marjorie H. O'Laughlin, the following resolution:

SPECIAL RESOLUTION NO. 30, 1971, approving Bond Resolution ONE, Project Indiana R-70, adopted by the Metropolitan Development Commission, authorizing the issuance of \$1,850,000. Redevelopment District Bonds of 1971.

Respectfully submitted,

RICHARD G. LUGAR  
Mayor

On motion of Mr. Gorham, seconded by Mr. McPherson, the Council recessed for committee hearings at 3:17 P.M.

After committee hearings, the Council reconvened at 3:22 P.M.

President Egenes called for the reading of Committee Reports by the Clerk.

## COMMITTEE REPORTS

Indianapolis, Indiana, September 13, 1971

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

Gentlemen:

We, your Committee of the whole, to whom was referred F.S.S.D. General Ordinance No. 3, 1971, Establishing the Budget for 1972 for the Fire Force and Fire Pension Fund.

beg leave to report that we have had said ordinance under consideration, and recommend that the same be Passed.

THOMAS C. HASBROOK  
Chairman

## ORDINANCES ON SECOND READING

Mr. Leak called for second reading of Fire Special Service District General Ordinance No. 3, 1971.

Mr. Leak moved, seconded by Mr. Gorham, that Fire Special Service District General Ordinance No. 3, 1971, be ordered engrossed, read a third time, and placed upon its passage.

After third reading, the ordinance passed on the following roll call vote:

Ayes 7, viz: Mr. Forestal, Mr. Gorham, Mr. Hasbrook, Mr. Leak, Mr. McPherson, Mr. Neal, and President Egenes.

Noes 1, viz: Mr. Broderick.

The ordinance reads as follows:

FIRE SPECIAL SERVICE DISTRICT GENERAL ORDINANCE  
NO. 3, 1971

FIRE FORCE BUDGET FOR 1972

AN ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1972, and ending December 31, 1972, 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 1972, for each fund for which a special tax levy is authorized, and fixing a time when this ordinance shall take effect.



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

Section 1. That for the expenses of the Fire Special Service District and the Fire Pension Fund, for the fiscal year beginning January 1, 1972, and ending December 31, 1972, the following sums of money from the monies anticipated and estimated to be received from the levy of rate of tax on all taxable property located within the Fire Special Service District of said city for said fiscal year, which shall constitute the "Fire Service District Fund," and all available balances transferred into said fund, for the operation of the Department of Safety, Fire Division, there is hereby appropriated and allocated the sums appearing hereinafter under the column headed, "Fire Service District Fund," for the several uses and purposes as hereinafter set out in said schedules of said department.

BUDGET FOR 1972  
DEPARTMENT OF PUBLIC SAFETY

FIRE DIVISION

	Fire Service District Fund
1. Services—Personal	\$ 8,523,644
2. Services—Contractual	1,120,200
3. Supplies	127,850
4. Materials	45,000
5. Current Charges	445,160
6. Current Obligations	85,000
7. Properties	265,000
	\$10,611,854

FIRE PENSION

	Fire Pension Fund
1. Services—Personal	\$ 2,400
2. Services—Contractual	795
3. Supplies	550
5. Current Charges	2,724,267
6. Current Obligations	25,000
	\$2,753,012

Section 2. 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, or any minimum 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 3. 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 4. 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 and returned for taxation in said District for the year 1972, a tax rate of Ninety-five Cents (\$0.95) for the Fire Special Service District Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property; and Twenty-two and Two-tenths Cents (\$0.222) for Fire Pension Fund of each One Hundred Dollars (\$100.00) valuation of such special service district taxable property.

Section 5. 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 1972 BUDGET

AS OF

AUGUST 23, 1971

	Required for 1972	Required Balance of 1971	Cash Balance 6-30-71	Taxes Due Balance 1971	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1972
Fire Special Service District Fund	\$10,611,854	\$5,270,749	\$20,249	\$4,559,547	\$2,267,609	\$ 9,035,198	\$ .950
Fire Pension Fund	<u>2,753,012</u>	<u>1,362,518</u>	<u>26,824</u>	<u>1,065,494</u>	<u>912,857</u>	<u>2,110,355</u>	<u>.222</u>
Totals	<u>\$13,364,866</u>	<u>\$6,633,267</u>	<u>\$47,073</u>	<u>\$5,625,041</u>	<u>\$3,180,466</u>	<u>\$11,145,553</u>	<u>\$1.172</u>

ASSED VALUATION AS ESTIMATED AUGUST 23, 1971

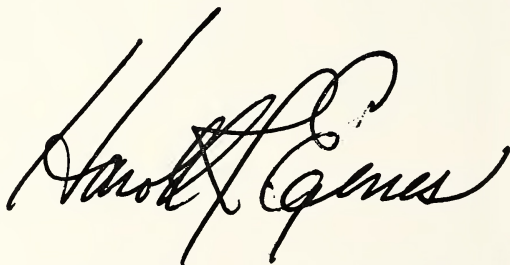
Fire Special Service District \$950,610,580

Section 6. All General, Special, Appropriation and other Ordinances in conflict herewith in any manner are hereby repealed and this Ordinance shall be in full force and effect beginning January 1, 1972, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

There being no further business, the Council adjourned at 3:25 P.M. on motion of Mr. Leak and seconded by Mr. Gorham.

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 13th day of September, 1971, at 3:00 P.M.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.



ATTEST

*President*

(SEAL)

*City Clerk*