

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

Monday, August 13, 1979

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building, at 7:16 p.m., Monday, August 13, 1979. President Brinkman in the chair.

ROLL CALL

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

PRESENT: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Lyons, Mr. McGrath, Miss Parker, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Tintera, Mr. Vollmer, and Mr. West.

ABSENT: Mr. Page

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of July 30, 1979. There being no additions or corrections, the minutes were approved, as distributed.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. 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, August 13, 1979, 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**

SPECIAL ORDERS – FINAL ADOPTION

F.S.S.D. F.O. NO. 2, 1979. Mr. West stated that this proposed ordinance is a simple transfer of funds in the budget for the Fire Department. After discussion, Councillor West moved, seconded by Councillor Howard, for adoption of F.S.S.D. F.O. No. 2, 1979. The proposal was then adopted on the following roll call vote; viz:

15 AYES: Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mr. Hawkins, Mr. Howard, Mr. Kimbell, Mr. Lyons, Mr. McGrath, Mr. Patterson, Mr. Pearce, Mrs. Stewart, Mr. Tinder, Mr. Vollmer, and Mr. West

NO NOES

5 NOT VOTING: Mr. Durnil, Mrs. Journey, Mr. Page, Ms. Parker, Mr. Tintera

F.S.S.D. F.O. No. 2, 1979, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1979

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1979 (Fire Special Service District Fiscal Ordinance No. 8, 1978) transferring and appropriating One hundred thousand dollars (\$100,000) in the Fire General Fund for purposes of The Fire Division, Department of Public Safety and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1 of the Fire Special Service District Annual Budget for 1979, be, and is hereby, amended by the increases and reductions hereinafter stated for the purposes of financing the existing operational needs of the Fire Department Garage.

SECTION 2. The sum of One hundred thousand dollars (\$100,000) be, and the same is hereby, transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
22.	Supplies	\$60,000
23.	Materials	40,000
	TOTAL INCREASES	\$100,000

SECTION 4. The said increased appropriation is funded by the following reductions:

PUBLIC SAFETY		FIRE GENERAL FUND
FIRE DIVISION		
21.	Contractual Services	\$50,000
50.	Properties	50,000
	TOTAL REDUCTIONS	\$100,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 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 Indianapolis-Marion County, held at its Special Meeting on the 13th day of August, 1979.

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

(SEAL)