

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, July 28, 1980**

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 7:10 p.m., Monday, July 28, 1980. President Brinkman in the Chair.

**ROLL CALL**

The Chair instructed the Clerk to take the roll. Sixteen members being present, she announced a quorum.

**PRESENT:** *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*  
**ABSENT:** *Mr. Campbell, Mr. Durnil, Mr. Page, Mrs. Parker*

**OFFICIAL COMMUNICATIONS**

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

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT  
COUNCIL OF THE CITY OF INDIANAPOLIS AND 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, July 28, 1980, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the special meeting of the Council.

**Respectfully,**

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

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE  
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY  
OF INDIANAPOLIS AND OF 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. Rippy, the following ordinance:

**FISCAL ORDINANCE NO. 2, 1980, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period June 26, 1980 to December 31, 1980, in anticipation of current taxes levied in the year 1979, and collectible in the year 1980, 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 ordiancing shall take effect.**

**Respectfully submitted,**

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

**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. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 3, 1980, amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (Fire Special Service District Fiscal Ordinance No. 3, 1979) transferring and appropriating fifty-five thousand dollars in the Fire General Fund for purposes of the Fire Division, Department of Public Safety and reducing certain other appropriations for that division.**

**Respectfully submitted,**

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

## **INTRODUCTION OF PROPOSALS**

F.S.S.D. F.O. NO. 4, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance creating the annual budget of the Fire Special Service District Council of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1981, and ending December 31, 1981, 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 1981, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect"; and the President referred it to the Public Safety and Criminal Justice Committee.

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of June 2, 1980. There being no additions or corrections to the Journal of June 2, 1980, the minutes were approved, as distributed.

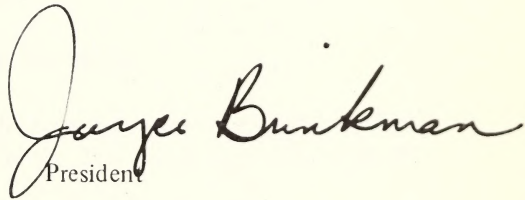
ANNOUNCEMENTS AND ADJOURNMENT

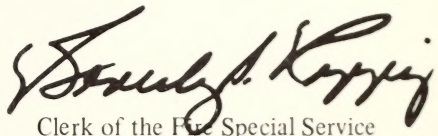
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:12 p.m.

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, Indiana, held at its Special Meeting on the 28th day of July, 1980.

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)