

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
SPECIAL MEETING  
Monday, August 18, 1980**

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, convened in the Council Chambers of the City-County Building at 6:58 p.m., Monday, August 18, 1980. President Brinkman in the Chair.

**ROLL CALL**

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

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Stewart, Mr. Tintera, Mr. Vollmer, Mr. West*

*ABSENT: Mr. Durnil, Mrs. Nickell, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mr. Strader*

**CORRECTION OF JOURNAL**

The Chair called for additions or corrections to the Journal of July 28, 1980. There being no additions or corrections to the Journal of July 28, 1980, the minutes were approved as distributed.

**OFFICIAL COMMUNICATIONS**

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

**TO ALL 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, August 18, 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 Fire Special Service District Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District  
Council

#### INTRODUCTION OF PROPOSALS

F.S.S.D. S.R. No. 1, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution to establish a Fire Cumulative Building and/or Remodeling, Firefighting Equipment Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. S.R. No. 2, 1980. Introduced by Councillor West. The Clerk read the proposal entitled: "A Proposal for a Special Resolution authorizing and directing the appropriate officers of the Consolidated City of Indianapolis to cause to be prepared and executed an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for authority for excess levies for the Fire Special Service District"; and the President referred it to the Public Safety and Criminal Justice Committee.

#### UNFINISHED BUSINESS

F.S.S.D. F.O. No. 4, 1980. Councillor West moved, seconded by Councillor Page, to postpone this proposal until the next meeting of the Fire Special Service District Council, September 8, 1980, at 6:40 p.m. The motion was adopted by unanimous vote.

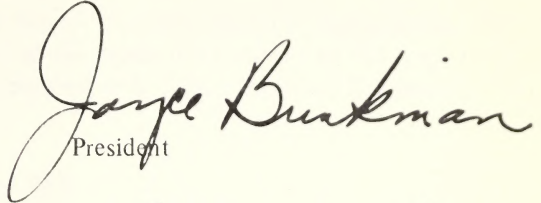
#### ANNOUNCEMENTS AND ADJOURNMENT

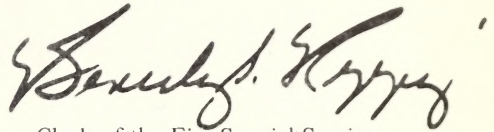
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:00 p.m.

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 held at its Special Meeting, the 18th of August, 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)