# FIRE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA REGULAR MEETING Monday, July 6, 1981

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:19 p.m., Monday, July 6, 1981. President Stewart in the Chair.

## **ROLL CALL**

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

[Clerk's Note: Due to technical difficulties concerning the voting machine, all votes were registered by hand.]

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

## 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 REGULAR MEETING of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, July 6, 1981, at 6:50 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Betty Stewart, President Fire Special Service District Council

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT 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, Mrs. Beverly S. Rippy, the following ordinance:

FISCAL ORDINANCE NO. 1, 1981, 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 July 1, 1981, to December 31, 1981, in anticipation of current taxes levied in the year 1980, and collectible in the year 1981, 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 ordinance shall take effect.

Respectfully submitted,

s/William H. Hudnut, III MAYOR

# INTRODUCTION OF PROPOSALS

F.S.S.D. GENERAL RESOLUTION NO. 1, 1981. Introducted by Councillor West. The Clerk read the proposal entitled: "A General Resolution to reappropriate the 1981 budget and to provide a certified copy of such action to the State Board of Tax Commissioners"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. FISCAL ORDINANCE NO. 2, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1981 (Fire Special Service District Fiscal Ordinance No. 4, 1980) transferring and appropriating One Hundred Sixty-five Thousand dollars (\$165,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division, and reducing certain other appropriations for that division"; and the President referred it to the Public Safety and Criminal Justice Committee.

F.S.S.D. FISCAL ORDINANCE NO. 3, 1981. Introduced by Councillor West. The Clerk read the proposal entitled: "A Fiscal Ordinance amending the Fire Special Service District Annual Budget for 1981 (Fire Special Service District Fiscal Ordinance No. 4, 1980) and appropriating an additional One Million Four Hundred Seventy-one Thousand Three Hundred Fifty-four dollars (\$1,471,354) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division, and reducing the unappropriated and unencumbered balance in the Fire General Fund"; and the President referred it to the Public Safety and Criminal Justice Committee.

### ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:21 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 Regular Meeting on the 6th day of July, 1981.

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

ATTEST:

Betty Stewart
President

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Clerk of the Fire S

District Council

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