FIRE SPECIAL SERVICES DISTRICT COUNCIL

REGULAR MEETING

Monday, February 7, 1972, 6:00 P.M.

The Fire Special Services District Council of the City of Indianapolis met in the auditorium of the American United Life Insurance Company on Monday, February 7, 1972, at 6:15 P.M.

President Egenes in the Chair.

The Clerk called the roll.

Present: Mr. Bayt, Mr. Boyd, Mr. Campbell, Mr. Cantwell, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, Mr. West, and President Egenes.

Absent: Mr. Broderick, Mr. Brown, and Mr. Hasbrook.

Mr. McPherson moved, seconded by Mr. Ruckelshaus, to dispense with the reading of the journal of the previous meeting, and approve the journal as distributed.

The motion carried by unanimous voice vote.

President Egenes called for the reading of Communications.

COMMUNICATIONS FROM THE MAYOR AND OTHER CITY OFFICIALS

Feburary 7, 1972

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

Ladies and Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Fire Special Service District ordinance:

GENERAL ORDINANCE NO. 1, 1972, to establish and adopt rules for the conduct of the business of the Fire Special Services District Council, and repealing all other ordinances or resolutions establishing rules or procedures for said Council.

ALAN R. KIMBELL Councilman

President Egenes called for the introduction of new ordinances.

NEW ORDINANCES

FIRE SPECIAL SERVICES DISTRICT GENERAL ORDINANCE NO. 1, 1972

Introduced by Councilman Kimbell.

AN ORDINANCE to establish and adopt rules for the conduct of the business of the Fire Special Services District Council, and repealing all other ordinances or resolutions establishing rules or procedures for said Council.

Which was read for the first time and referred to the Committee of the Whole, to be considered at the regular meeting on Monday, March 6, 1972.

There being no further business before the Council, on motion of Mr. McPherson, seconded by Mr. Ruckelshaus, the Council adjourned at 6:18 P.M.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the Fire Special Services District Council of the City of Indianapolis, held on the 7th day of February, 1972, at 6:00 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)

Clerk of the City-County Council