FIRE SPECIAL SERVICE DISTRICT COUNCIL SPECIAL MEETING

Monday, August 28, 1972, 6:15 P.M.

The Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building on Monday, August 28, 1972, at 6:28 P.M.

President Egenes in the Chair.

The Clerk called the roll.

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

Absent: Mr. Bayt, Mr. Broderick, Mr. Brown, Mr. Kimbell and Mr. Tintera.

The Clerk read the call for Special Meeting as follows:

TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL, INDIANAPOLIS, 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 Council Chamber on Monday, August 28, 1972, at 6:00 P.M., the purpose of such SPECIAL MEETING being to receive communications from City-County Officials, introduce new proposals, consider for final adoption all eligible proposals and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

HAROLD J. EGENES

President, Fire Special Service District Council

I, Jean A. Wyttenbach, Acting Clerk of the City-County Council of the City of Indianapolis, Indiana, do hereby certify that I have served the above and foregoing notice to each and every member of the City-County Council prior to the time of such SPECIAL MEET-ING pursuant to the rules.

In Witness Whereof, I have hereunto affixed my signature and caused the Seal of the City of Indianapolis to be affixed.

JEAN A. WYTTENBACH

SEAL

Acting Clerk of the City-County Council

President Egenes called for additions or corrections to the Journal.

There being no corrections, the Journal of June 19, 1972, stands approved as distributed.

President Egenes called for reading of communications.

OFFICIAL COMMUNICATIONS

August 28, 1972

TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS

Ladies and Gentlemen:

Transmitted herewith are twenty-eight (28) copies of the following Fire Special Service District Fiscal Ordinance.

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1972, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1973, and ending December 31, 1973.

THOMAS HASBROOK

Councilman

President Egenes called for introduction of new ordinances.

INTRODUCTION OF NEW ORDINANCES

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 1, 1972

Introduced by Councilman Hasbrook.

A FISCAL ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1973, and ending December 31, 1973.

Which was read and referred to the Committee of the Whole, to be considered at a special meeting on Monday, September 11, 1972.

Mr. Gorham moved, seconded by Mrs. Miller, to postpone the next meeting, as follows:

Mr. President:

I move that the regular meeting of September 5, 1972, be post-poned to September 11, 1972, at 6:15 P.M.

JOE GORHAM

Councilman

The motion carried by unanimous voice vote.

ADJOURNMENT

There being no further business to come before the Council, on motion of Mr. Gorham, seconded by Mr. Ruckelshaus, the Council adjourned at 6:37 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 the City of Indianapolis held on the 28th day of August, 1972, at 6:28 P.M.

In Witness Whereof, we have hereunto subscribed

our signatures and caused the Seal of the City of Indianapolis to be affixed.

Hand Genes

ATTEST

President

(SEAL)

Clerk of the City-County Council