FIRE SPECIAL SERVICE DISTRICT COUNCIL INDIANAPOLIS, MARION COUNTY, INDIANA SPECIAL MEETING

Monday, February 13, 1978

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 7:20 p.m., Monday, February 13, 1978, President McGrath in the chair.

ROLL CALL

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

PRESENT: Mr. Bayt, Mr. Boyd, Mrs. Brinkman, Mr. Campbell, Mr. Cantwell, Mrs. Chambers, Mr. Durnil, Mr. Hawkins, Mr. Howard, Mrs. Journey, Mr. Kimbell, Mr. McGrath, Mr. McPherson, Mr. Patterson, Mr. Pearce, Mr. Rippel, Mr. Tinder, Mr. Tintera, Mr. Vollmer and Mr. West.

OFFICIAL COMMUNICATIONS

The Chair called for 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 SPECIAL Meeting of the Fire Special Service District Council held in the City-County Building, in the Council Chambers on Monday, February 13, 1978, at 6:40 p.m., the purpose of such MEETING being to conduct any and all business that may properly come before a special meeting of the Council.

Respectfully,

s/David P. McGrath, President Fire Special Service District Council

SPECIAL ORDERS - UNFINISHED BUSINESS

GENERAL ORDINANCE NO. 1, 1977. Mr. West stated that there was not any need for this ordinance since a state statute superseded this ordinance. Following discussion, Mr. West moved, seconded by Mr. Tintera, to strike General Ordinance No. 1, 1977. The motion carried by voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, Mr. Howard moved, seconded by Mrs. Brinkman, to adjourn. The motion carried by unanimous voice vote. The meeting adjourned at 7:22 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, held at its Special Meeting on the 13th day of February, 1978.

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)