

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

Monday, November 21, 1983

A Special Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 7:10 p.m., Monday, November 21, 1983. President Stewart in the Chair.

ROLL CALL

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

PRESENT: Borst, Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Miller, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, SerVaas, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of the 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, November 21, 1983, 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 Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of September 26, 1983 and November 9, 1983. There being no additions or corrections, the minutes were approved as distributed.

SPECIAL ORDERS, FINAL ADOPTION

F.S.S.D. F.O. NO. 3, 1983. This proposal transfers \$20,000 in the Fire Pension Fund to allow pension payments through the end of the year. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage of this proposal by a vote of 4-0 on November 17, 1983. He stated that the pension was budgeted at 2% instead of 2.8%. Councillor Holmes moved, seconded by Councillor Rader, for adoption. F.S.S.D. F.O. NO. 3, 1983, was adopted on the following roll call vote; viz:

24 YEAS: Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Schneider, Stewart, Strader, Vollmer, West
NO NAYS

5 NOT VOTING: Borst, Journey, Miller, SerVaas, Tintera

F.S.S.D. F.O. NO. 3, 1983, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1983

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Twenty Thousand Dollars (\$20,000) in the Fire Pension Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2 of the Fire Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of allowing pension payments to continue through the end of the year.

SECTION 2. The sum of Twenty Thousand Dollars (\$20,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY	
FIRE DIVISION	FIRE PENSION FUND
1. Personal Services	\$20,000
Total Increase	\$20,000

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY	
FIRE DIVISION	FIRE PENSION FUND
3. Other Services & Charges	\$20,000
Total Reduction	\$20,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

F.S.S.D. F.O. NO. 4, 1983. This proposal transfers \$210,000 in the Fire General Fund to pay salaries at the level agreed during contract negotiations. Councillor Holmes reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 4-0 on November 17, 1983. Councillor Holmes moved for adoption, seconded by Councillor Rader. F.S.S.D. F.O. NO. 4, 1983, was adopted on the following roll call vote; viz:

25 YEAS: *Boyd, Brinkman, Campbell, Clark, Cottingham, Coughenour, Dowden, Durnil, Gilmer, Hawkins, Holmes, Howard, Jones, Journey, McGrath, Nickell, Page, Rader, Rhodes, Sawyers, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

4 NOT VOTING: *Borst, Miller, Schneider, SerVaas*

F.S.S.D. F.O. NO. 4, 1984, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 4, 1983

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1983 (F.S.S.D. Fiscal Ordinance No. 2, 1982) transferring and appropriating Two Hundred Ten Thousand Dollars (\$210,000) in the Fire General Fund for purposes of the Department of Public Safety, Fire Division and reducing certain other appropriations for that division.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 2 of the Fire Special Service District Annual Budget for 1983, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of paying firemen salaries at the level agreed upon during contract negotiations.

SECTION 2. The sum of Two Hundred Ten Thousand Dollars (\$210,000) be, and the same is hereby transferred for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following increased appropriation is hereby approved:

DEPARTMENT OF PUBLIC SAFETY	
FIRE DIVISION	FIRE GENERAL FUND
1. Personal Services	<u>\$210,000</u>
Total Increase	<u>\$210,000</u>

SECTION 4. The said increased appropriation is funded by the following reductions:

DEPARTMENT OF PUBLIC SAFETY	
FIRE DIVISION	FIRE PENSION FUND
3. Other Services & Charges	<u>\$210,000</u>
Total Reduction	<u>\$210,000</u>

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:19 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 and Marion County, Indiana, held at its Special Meeting on November 21, 1983.

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

Samuel P. Klein
Clerk of the Fire Special
Service District Council

(SEAL)