

SPECIAL MEETING

FIRE SPECIAL SERVICE DISTRICT COUNCIL

Monday, September 9, 1974

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis met in the Council Chambers of the City-County Building at 6:30 p.m., Monday, September 9, 1974. President Kimbell in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Seventeen members being present, he announced a quorum. The roll call was as follows: *Present:* Mr. Boyd, Mr. Broderick, Mr. Brown, Mr. Campbell, Mr. Caplinger, Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mrs. Noel, Mr. Patterson, Mr. Ruckleshaus, Mr. Tintera, and Mr. West. *Absent:* Mr. Bayt, Mr. Cantwell, and Mrs. Gibson.

OFFICIAL COMMUNICATIONS

The President called for the reading of Official Communications. The Clerk read the following:

September 9, 1974

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

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the Indpls. News and in the Indianapolis Commercial on August 28, 1974 and September 9, 1974 a "Notice of Special Meeting" of the Fire Special Service District on Monday, September 9, 1974, at 6:30 p.m., in the City-County Building.

Respectfully,

JEAN A. WYTENBACH
Clerk of the Fire Special
Service District Council
JAW/sm

NOTICE OF SPECIAL MEETING

There will be a SPECIAL MEETING of the FIRE SPECIAL SERVICE DISTRICT COUNCIL held in the Council Chamber on September 9, 1974, at 6:30 p.m., the purpose of such SPECIAL MEETING being to receive communications from City-County officials and to consider for final adoption the Budget for 1975 for the FIRE SPECIAL SERVICE DISTRICT, and to conduct any and all other business requiring the attention of the Council at this time.

Respectfully,

ALAN R. KIMBELL
President
Fire Special Service
District Council

SPECIAL ORDERS — PUBLIC HEARING

Fire Special Service District Fiscal Ordinance No. 2 1974. President Kimbell called for the public to be heard on the Fire Force Budget for 1975. There being no citizens who wished to speak, and after discussion by the Councilmen, Fire Special Service District Fiscal Ordinance No. 2, 1974 passed on the following roll call vote; viz: 14 ayes. Mr. Brown, Mr. Campbell, Mr. Caplinger,

Mr. Elmore, Mr. Gorham, Mr. Hasbrook, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mrs. Miller, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera, and Mr. West. 3 Noes. Mr. Boyd, Mr. Broderick, and Mrs. Noel. Fire Special Service District Fiscal Ordinance No. 2, 1974 reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 2, 1974

FIRE FORCE BUDGET FOR 1975

AN ORDINANCE creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1975, and ending December 31, 1975, appropriating monies for the purpose of defraying the expenses and all outstanding claims and obligations of said Fire District and the Fire Pension Fund and fixing and establishing the annual rate of taxation and tax levy for the year 1975, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS:

Section 1. For the expenses of the Fire Force of the City of Indianapolis for the fiscal year beginning January 1, 1975, and ending December 31, 1975, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Service District Fund" for the purpose herein specified, subject to the law governing the same:

BUDGET FOR 1975

DEPARTMENT OF PUBLIC SAFETY
FIRE DIVISION

Fire Service District Fund

10. Services - Personal	\$10,447,166
21. Services - Contractual	1,348,000
22. Supplies	147,650
23. Materials	93,800
24. Current Charges	664,694
25. Current Obligations	260,249
50. Properties	740,000
	<hr/>
	\$13,701,559

Section 2. For the expenses and obligations of the Fire Pensions of the City of Indianapolis, for the fiscal year beginning January 1, 1975, and ending December 31, 1975, the sums of money herein set out are hereby appropriated and ordered set apart out of the "Fire Pension Fund" for the purposes herein specified, subject to the law governing the same:

FIRE PENSION	Fire Pension Fund
10. Services - Personal	\$2,900
21. Services - Contractual	1,325
22. Supplies	550
24. Current Charges	30
25. Current Obligations	3,864,061
50. Properties	200
	<i>\$3,869,066</i>

Section 3. The salaries, wages and compensations of the various officers and employees of the Fire District for the ensuing year are now approved by the Fire Special Service District are hereby adopted and fixed and the respective amounts herein specified for personal services are hereby appropriated therefore; provided, however, that no person, official or employee whose salary or compensation has been approved as part of the Personal Services portion of this ordinance, or by any ordinance hereafter adopted, shall have any vested right to receive such amount, or any minimum amount, except as may be accrued, or otherwise provided by statute. Control as to any decrease shall be vested in the body or executive having direction over the one affected, as provided by law.

Section 4. To defray the costs of government of the Fire Special Service District in accordance with the appropriations stated in Sections 1 and 2 of this ordinance, certain anticipated and estimated revenues are allocated as follows:

(a) The "Fire Service District Fund" for 1975 shall consist of all balances at the end of fiscal 1974 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Force, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 5 of this ordinance, and those amounts appropriated from the Revenue Sharing Trust Fund for priority expenditures of said service district.

(b) The "Fire Pension Fund" for 1975 shall consist of all balances at the end of fiscal 1974 available for transfer into said fund, all miscellaneous revenues derived from sources connected with the operation of the Fire Pension Fund, those distributions of taxes allocated by state law on the basis of property taxes levied and assessed as this fund, those amounts appropriated from the Revenue Sharing Trust Fund for property expenditures of said service district and all amounts received by the levy of a rate of tax for this fund on all taxable property located in the Fire Special Service District by virtue of Section 3 of this ordinance.

Section 5. That there is hereby levied and assessed or confirmed as may be required by law on all real estate and improvements and all business personal property of whatever description, tangible and intangible and choses in action of every kind and character in the Fire Special Service District of the City of Indianapolis, as assessed and returned for taxation in said District for the year 1975, a tax rate of Ninety-nine and seven-tenths Cents (\$0.997) for the Fire Special Service District Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property; and Twenty-four and six-tenths Cents (\$0.246) for the Fire Pension Fund of each one hundred dollars (\$100.00) valuation of such special service district taxable property.

Section 6. That the budget of said special service district shall be carried out with the revenues from taxation provided from the several tax levies fixed in this Ordinance, and the miscellaneous receipts of said funds and with the use of portions of current balances, all as indicated on the following table:

MEANS OF FINANCING THE 1975 BUDGET

AS OF

AUGUST 5, 1974

	Required for 1974	Required Balance of 1973	Cash Balance 6-30-74	Taxes Due Balance 1974	Miscellaneous Revenues 18 Months	Amount Required of Taxes	Tax Rate 1974
Fire Special Service District Fund	\$13,701,559	\$6,758,118	\$ (6,978)	\$5,446,190	\$4,927,198	\$10,093,267	\$.997
Fire Pension Fund	<u>3,869,066</u>	<u>1,663,942</u>	<u>189,979</u>	<u>1,344,021</u>	<u>1,504,886</u>	<u>2,494,122</u>	<u>.246</u>
Totals	<u>\$17,570,625</u>	<u>\$8,422,060</u>	<u>\$183,001</u>	<u>\$6,790,211</u>	<u>\$6,432,084</u>	<u>12,587,389</u>	<u>\$ 1.243</u>

ASSESSED VALUATION AS ESTIMATED AUGUST 5, 1974

Fire Special Service District

\$1,012,119,830

Fire Special Service District

Section 7. That the Auditor of Marion County, Indiana, be and he is hereby ordered and directed to place the following tax levies upon the property tax duplicates and the county treasurer of such county ex-officio city treasurer, be and he is hereby ordered and directed to collect the same for the Fire Special Service District of the City of Indianapolis, and make due report thereof as provided by law.

Section 8. This ordinance shall be in full force and effect beginning January 1, 1975, after passage by the Fire Special Service District Council, approval by the Mayor, and approval by the Tax Boards as required by law.

ADJOURNMENT

There being no further business, Councilman Boyd, seconded by Councilman Hasbrook, moved to adjourn the meeting at 6:44 P.M. The motion carried on a unanimous voice vote.

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 9th day of September, 1974.

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



ATTEST:

President

A handwritten signature in black ink that reads "Jean G. Wyttenbach". The signature is written in a cursive style with a large initial "J".

(SEAL)

*Clerk of the Fire Special
Service District Council*