

**FIRE SPECIAL SERVICE DISTRICT COUNCIL  
INDIANAPOLIS, MARION COUNTY, INDIANA  
REGULAR MEETING  
Monday, January 7, 1980**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County Building at 6:59 p.m., Monday, January 7, 1980. President Brinkman in the Chair.

**ROLL CALL**

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

*PRESENT: Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mr. Howard, Mrs. Journey, Mr. McGrath, Mrs. Nickell, Mr. Page, Mrs. Parker, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

**SELECTION OF TEMPORARY OFFICERS**

Councillor Rhodes moved, seconded by Councillor Parker, the following:

**CITY-COUNTY COUNCIL MOTION**

**Ms. President:**

**I move that Robert G. Elrod be appointed temporary chairman of this meeting and that Beverly S. Rippey be appointed as temporary secretary of this meeting.**

**Councillor Rhodes**

The motion carried by unanimous voice vote. Councillor Brinkman surrendered the gavel to Mr. Elrod.

**CONFIRMATION OF RULES AND ADOPTION OF  
SPECIAL ORDER OF BUSINESS**

Councillor Rhodes then moved, seconded by Councillor Journey, the following:

**CITY-COUNTY COUNCIL MOTION**

**Mr. President:**

**I move that the "Rules of the Fire Special Service District Council" as codified in the "Code of Indianapolis and Marion County, Indiana" be confirmed and adopted as the Rules of this Third Fire Special Service District Council be adopted as distributed.**

**Councillor Rhodes**

The motion carried by unanimous voice vote. Acting President, Mr. Bob Elrod, opened the floor for nominations for President of the Fire Special Service District Council. Councillor Parker nominated, seconded by Councillor McGrath Mrs. Brinkman. Councillor Tintera moved, seconded by Councillor Journey, that nominations for President be closed. The motion carried by unanimous voice vote. Councillor Brinkman was then elected President by unanimous voice vote. Mr. Elrod then opened the floor for nominations for Vice-President of the Fire Special Service District Council. Councillor Parker nominated Councillor Betty Stewart, seconded by Councillor Tintera. Councillor Rhodes moved that the nominations be closed. Councillor Stewart was then elected as Vice-President of the Fire Special Service District Council by unanimous voice vote.

### OFFICIAL COMMUNICATIONS

The Chair called for the 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 **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 7, 1980, at 6:40 p.m. The purpose of such **MEETING** being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

s/Joyce Brinkman, President  
Fire Special Service District Council

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

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Beverly S. Rippy, the following ordinances:

**FISCAL ORDINANCE NO. 4, 1979**, approving temporary tax anticipation borrowing, and authorizing temporary loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1980 to June 30, 1980, in anticipation of current taxes levied in the year 1979 and collectible in the year 1980, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon, and fixing a time when this ordinance shall take effect.

FISCAL ORDINANCE NO. 5, 1979, amending the Fire Special Service District Annual Budget for 1979 and transferring and appropriating one hundred fifty thousand dollars in the Fire General and Firemen's Pension Fund for purposes of Fire Division, Public Safety Department and reducing certain other appropriations for the Fire General Fund.

Respectfully submitted,  
s/William H. Hudnut, III  
Mayor

### CORRECTION OF JOURNAL

The Chair called for additions or correction to the Journal of November 19, 1979. There being no additions or corrections, the minutes were approved, as distributed.

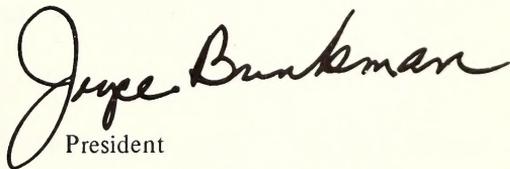
### ANNOUNCEMENTS AND ADJOURNMENT

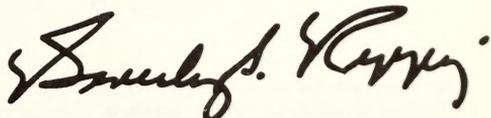
There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:03 p.m.

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 Regular Meeting on the 7th day of January, 1980.

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)