

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, March 24, 1980**

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 4:55 p.m., Monday, March 24, 1980. President Brinkman in the chair.

ROLL CALL

President Brinkman instructed the Clerk to take the roll. Thirteen members being present, she announced a quorum.

PRESENT: Dr. Borst, Mrs. Brinkman, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Journey, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West

ABSENT: Mr. Boyd, Mr. Campbell, Mr. Howard, Mr. McGrath, Mr. Page, Mrs. Parker

CORRECTION OF JOURNAL

The Chair called for additions or corrections to the Journal of March 3, 1980. There being no additions or corrections to the Journal of March 3, 1980, the minutes were approved, as distributed.

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, March 24, 1980, at 4:55 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/Joyce Brinkman, President
Fire Special Service District Council

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 Indianapolis NEWS* and *The Indianapolis COMMERCIAL* on March 13, 1980, and March 20, 1980, a copy of NOTICE TO TAXPAYERS of a Public Hearing on F.S.S.D. F.O. No. 1, 1980, to be held Monday, March 24, 1980, at 4:55 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippey
City Clerk

SPECIAL ORDERS — PUBLIC HEARING

F.S.S.D. F.O. No. 1, 1980. Councillor West reported for the Public Safety and Criminal Justice Committee that this proposal appropriates \$500,000 for construction of a new fire station financed by a Community Development grant. The new fire station will be constructed west of White River and combines fire station 9 and 1 for better protection and improvement of fire service to the surrounding neighborhoods. The Council recessed to a Committee of the Whole at 4:58 p.m. for a public hearing and reconvened at 4:59 p.m. After brief council discussion, Councillor West moved for adoption, seconded by Councillor Tintera. F.S.S.D. F.O. No. 1, 1980, was then adopted on the following roll call vote; viz:

15 AYES: *Mr. Boyd, Dr. Borst, Mrs. Brinkman, Mr. Campbell, Mr. Durnil, Mr. Hawkins, Mr. Holmes, Mrs. Nickell, Mr. Rader, Mr. Rhodes, Mrs. Stewart, Mr. Strader, Mr. Tintera, Mr. Vollmer, Mr. West*

NO NOES

5 NOT VOTING: *Mr. Howard, Mrs. Journey, Mr. McGrath, Mr. Page, Mrs. Parker*

F.S.S.D. F.O. No. 1, 1980, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. , 1980

A FISCAL ORDINANCE amending the FIRE SPECIAL SERVICE DISTRICT ANNUAL BUDGET FOR 1980 (FIRE SPECIAL SERVICE DISTRICT Fiscal

Ordinance No. 3, 1979) and appropriating an additional five hundred thousand dollars (\$500,000) in the Fire General Fund and reducing the unappropriated and unencumbered balance in the Fire General Fund.

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 1 of the City-County Annual Budget for 1980, be, and is hereby amended by the increases and reductions hereinafter stated for the purposes of providing revenue from Community Development to fund the construction of a new fire station which will replace a current station(s).

SECTION 2. The sum of five hundred thousand dollars (\$500,000) be, and the same is hereby, appropriated for the purposes as shown in Section 3 by reducing the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

PUBLIC SAFETY, FIRE DIVISION	FIRE GENERAL FUND
50. Properties	\$500,000
TOTAL INCREASES	\$500,000

SECTION 4. The said additional appropriations are funded by the following reductions:

PUBLIC SAFETY DEPARTMENT FIRE DIVISION	FIRE GENERAL FUND
Unappropriated and Unencumbered Fire General Fund	\$500,000
TOTAL REDUCTION	\$500,000

SECTION 5. This Ordinance shall be in full force and effect upon adoption and compliance with IC 18-4-5-2.

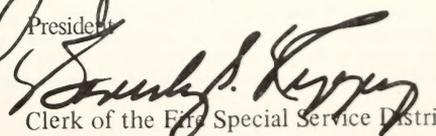
ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 5:54 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, Indiana, held at its Special Meeting on the 24th day of March, 1980.

In Witness Whereof, we 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)