

JOURNAL OF PROCEEDINGS

of the

Fire Special Services
District Council

INDIANAPOLIS, INDIANA



FIRE SPECIAL SERVICE DISTRICT COUNCIL**SPECIAL MEETING**

Monday, January 6, 1975

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in Room Number 422, of the City-County Building at 7:09 p.m., Monday, January 6, 1975.

ROLL CALL

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

CORRECTION OF JOURNAL

President Kimbell called for additions or corrections to the Journal for December 16, 1974. There being no corrections, the Journal of December 16, 1974, stands approved as distributed.

OFFICIAL COMMUNICATIONS

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

December 20, 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:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District Council, Mrs. Jean A. Wyttenbach, the following Fire Special Service District Ordinance.

FISCAL ORDINANCE NO. 4, 1974, approving temporary tax anticipation borrowing and authorizing loans for the use of the Consolidated City Fire Force Account and the Firemen's Pension Fund during the period January 1, 1975 to June 27, 1975, in anticipation of current taxes levies in the year 1974, and collectible in the year 1975; 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 the time when this ordinance shall take effect.

Respectfully,

RICHARD G. LUGAR
Mayor

RGL/vlw

PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS AND COUNCIL RESOLUTIONS

The Chair called for nominations for officers for the Fire Special Service District Council for the year 1975. Mr. Hasbrook nominated Mr. Kimbell for President, seconded by Councilman Gorham. Mr. Tintera moved, seconded by Mr. Patterson that nominations be closed. The motion carried by voice vote. Mr. Kimbell was elected

President by unanimous voice vote, and Councilman Hasbrook asked President Kimbell to take the chair.

President Kimbell called for nominations for Vice President. Councilman Hasbrook nominated Mr. Elmore for Vice President, seconded by Councilman Tintera. Mr. Gorham moved, seconded by Mr. McPherson, that nominations be closed. The motion carried by voice vote. Mr. Elmore was elected Vice President by unanimous voice vote.

ADJOURNMENT

There being no further business, a motion was duly made by Councilman Gorham, seconded by Councilman West that the meeting adjourn 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 the City of Indianapolis held on the 6th day of January, 1975, at 7:09 p.m.

In Witness Whereof, we have hereunto subscribed our

signatures and caused the Seal of the City of Indianapolis to be affixed.



ATTENST

President



(SEAL)

Clerk of the Fire Special Service
District Council