FIRE SPECIAL SERVICE DISTRICT COUNCIL

SPECIAL MEETING

Tuesday, February 18, 1975

A Special Meeting of the Fire Special Service District Council of the City of Indianapolis met in Council Chambers of the City-County Building at 7:12 p.m., Tuesday, February 18, 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. Cantwell, Mr. Caplinger, Mrs. Chandler, Mr. Elmore, Mrs. Gibson, Mr. Hasbrook, Mr. Hawkins, Mr. Hinkle, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Ruckelshaus, Mr. Tintera and Mr. West. *Absent*: Mr. Brown and Mr. Gorham.

Councilman Hasbrook moved, seconded by Councilman Patterson that Fire Special Service District Council dispense with all business except General Resolution No. 1, 1975, and the Clerk read Fire Special Service District General Resolution No. 1, 1975.

ADJOURNMENT

Upon motion made by Councilman Ruckelshaus, seconded by Councilman Hasbrook, the meeting adjourned at 7:15 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—Marion County held at it's Special Meeting on the 18th day of February, 1975.

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

(SEAL)

Clerk of the Fire Special Service District Council