# FIRE SPECIAL SERVICE DISTRICT COUNCIL REGULAR MEETING

October 6, 1975

A Regular Meeting of the Fire Special Service District Council of the City of Indianapolis met in Council Chambers, of the City-County Building at 7:00 p.m., Monday, October 6, 1975.

#### ROLL CALL

The President instructed the Clerk to take the roll. Sixteen 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. Durnil, Mr. Elmore, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder and Mr. Tintera. *Absent*: Mr. Brown, Mrs. Gibson, Mr. Ruckelshaus and Mr. West.

## CORRECTION OF JOURNAL

The President called for additions or corrections to the Journal for September 8, 1975, as distributed. There being no additions or corrections to the minutes of September 8, 1975, the minutes stand approved, as distributed.

## OFFICIAL COMMUNICATIONS

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

September 8, 1975

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 Fiscal Ordinance.

FISCAL ORDINANCE NO. 2, 1975, creating the annual budget of the Fire Special Service District of the City of Indianapolis, Indiana, for the fiscal year beginning January 1, 1976, and ending December 31, 1976, 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 1976, for each fund for which a special tax levy is authorized and fixing a time when this ordinance shall take effect.

Respectfully,

RICHARD G. LUGAR Mayor

RGL/vlw

#### INTRODUCTION OF PROPOSALS

The President called for introduction of new Proposals.

Fire Special Service District Fiscal Ordinance No. 3, 1975. Introduced by Councilman Tintera. The Clerk read the Ordinance entitled: "Fire Special Service District Fiscal Ordinance No. 3, 1975;" A Fiscal Ordinance amending the Fire Force Budget for 1975 (Fire Special Service District Fiscal Ordinance No. 2, 1974) and appropriating the sum of Seventy-five thousand dollars (\$75,000) for certain purposes of the Fire Division, Department of Public Safety, by reducing other appropriations for that Division; and the President

referred it to the Public Safety and Criminal Justice Committee.

Upon motion duly made, and by consent of Council members, all remaining Agenda Items were dispensed with.

#### ADJOURNMENT

Upon motion duly made by Councilman Patterson, seconded by Councilman Rollins, the meeting adjourned at 7:04 p.m.

We hereby certify that the above and foregoing is a full, true and complete meand of the proceedings of the Fire Special Service District Council of the City of Indian polis held on the 6th day of October, 1975.

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

ATTEST:

President

(SEAL)

Clerk of the Fire Special Service
District Council