FIRE SPECIAL SERVICE DISTRICT COUNCIL REGULAR MEETING

Monday, October 20, 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 20, 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. Campbell, Mr. Cantwell, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Gorham, Mr. Hawkins, Mr. Kimbell, Mr. McPherson, Mr. Patterson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. *Absent:* Mr. Boyd, Mr. Brown, Mrs. Chandler, and Mr. Ruckelshaus.

CORRECTION OF JOURNAL

President Kimbell called for additions or corrections to the Journal for Octobrer 6, 1975. There being no corrections, the Journal of October 6, 1975, stands approved, as distributed.

SPECIAL ORDERS – PUBLIC HEARING

The President called for Ordinance eligible for

Fire Special Service District Council [Regular Meeting

Public Hearing. Members of the public were invited to be heard on Ordinances eligible for public hearing.

Fire Special Service District Fiscal Ordinance No. 3, 1975. The Fire Special Service District Council recessed to the Committee of the Whole at 7:03 p.m., and reconvened at 7:08 p.m. After public hearing, and following discussion, during which Councilman Kimbell spoke regarding the Ordinance, Fire Special Service District Fiscal Ordinance No. 3, 1975, was passed on the following roll call vote; viz: 13 Ayes: Mr. Bayt, Mr. Campbell, Mr. Caplinger, Mr. Durnil, Mr. Elmore, Mrs. Gibson, Mr. Hawkins, Mr. Kimbell, Mr. Patterson, Mr. Robbins, Mr. Tinder, Mr. Tintera and Mr. West. 1 NO. Mr. Cantwell. (Mr. Gorham and Mr. McPherson abstained from voting.) Fire Special Service District Fiscal Ordinance No. 3, 1975, reads as follows:

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.

BE IT ORDAINED BY THE FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY OF INDIANAPOLIS, INDIANA:

Section 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, the FIRE FORCE BUDGET FOR 1975, is hereby amended by the increases and reductions hereinafter stated to purchase additional equipment and meet increased operational costs.

Section 2. The sum of Seventy-five thousand dolars (\$75,000.00) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations as shown in Section 4.

Section 3. The following additional appropriations are hereby approved:

October 20, 1975] Indianapolis, Marion Co., Ind.

DEPARTMENT OF PUBLIC SAFETY

Fire Division

FIRE SERVICE DISTRICT FUND

IDD ODDUCT

22.	Supplies	\$ 5,000.00
24.	Current Charges	\$10,000.00
50.	Properties	\$60,000.00
	TOTAL INCREASES:	\$75,000.00

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

DEPARTMENT OF PUBLIC SAFETY

Fire Division

		DISTRICT FUND
10. Servi	ces Personal	\$75,000.00
	TOTAL REDUCTIONS:	\$75,000.00

Section 5. This Ordinance shall be in full force and effect from and after adoption and approval by the Mayor.

ADJOURNMENT

Upon motion duly made by Councilman Hawkins, seconded by Councilman Caplinger, the meeting adjourned at 7:12 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 Regular Meeting on the 20th day of October, 1975.

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

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ATTEST:

President

Jean J. Wyttenbach

(SEAL)

Clerk of the Fire Special Service District Council