

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
SPECIAL MEETING
Monday, September 13, 1982**

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 6:51 p.m., Monday, September 13, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West

OFFICIAL COMMUNICATIONS

The Chair called for the reading of 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 September 13, 1982, at 6:50 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/Betty Stewart, President
Fire Special Service District Council

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE
FIRE SPECIAL SERVICE DISTRICT COUNCIL OF THE CITY
OF INDIANAPOLIS AND 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 September 2 and 9, 1982, a copy of **NOTICE TO TAXPAYERS** of a Public Hearing on Fire Special Service District Fiscal Ordinance No. 3, 1982, to be held on Monday, September 13, 1982, at 6:50 p.m. in the City-County Building.

Respectfully,

s/Beverly S. Rippy
City Clerk

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journal of August 30, 1982. There being no additions or corrections, the minutes were approved as distributed.

INTRODUCTION OF PROPOSALS

F. S. S. D. S.R. NO. 1, 1982. Introduced by Councillor Stewart. The Clerk read the proposal entitled: "A Proposal for a SPECIAL RESOLUTION authorizes the appropriate officers of the Consolidated City to execute an appeal to the State Board of Tax Commissioners and the Indiana Local Government Tax Control Board for excess levies for the Fire Special Service District"; and the President referred it to the Committee of the Whole.

SPECIAL ORDERS, PUBLIC HEARING

F. S. S. D. F.O. NO. 3, 1982. This proposal transfers and appropriates \$934,906 for the Fire Department to pay currently assigned personnel and increased costs. Councillor West reported that the Public Safety and Criminal Justice Committee recommended passage by a vote of 5-0 on September 7, 1982. The President called for public testimony at 7:00 p.m. There being no one present to testify, Councillor West moved, seconded by Councillor Borst, for adoption. F. S. S. D. F.O. NO. 3, 1982, was adopted on the following roll call vote; viz:

19 YEAS: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

NO NAYS

1 NOT VOTING: *Howard*

F. S. S. D. F.O. NO. 3, 1982, reads as follows:

FIRE SPECIAL SERVICE DISTRICT FISCAL ORDINANCE NO. 3, 1982

A FISCAL ORDINANCE amending the Fire Special Service District Annual Budget for 1982 (Fire Special Service District Fiscal Ordinance No. 4, 1981) transferring and appropriating an additional Nine Hundred Thirty-four Thousand Nine Hundred Six dollars (\$934,906) in the Fire General Fund for purposes of the Department of Public Safety, Fire Department, and reducing certain other appropriations for the Fire Department and 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 Fire Special Service District Annual Budget for 1982, be, and is hereby amended by the increases and reductions hereinafter

stated for the purposes of providing funds to pay the currently assigned personnel and increased interest costs.

SECTION 2. The sum of Nine Hundred Thirty-four Thousand Nine Hundred Six dollars (\$934,906), be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriations and the unappropriated balances as shown in Section 4.

SECTION 3. The following additional appropriations are hereby approved:

Department of Public Safety	
Fire Department	Fire General Fund
1. Personal Services	\$816,102
3. Other Services & Charges	<u>118,804</u>
Total Increase	\$934,906

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

Department of Public Safety	
Fire Department	Fire General Fund
4. Capital Outlay	\$162,842
Unappropriated and Unencumbered	
Fire General Fund	<u>772,064</u>
Total Reductions	\$934,906

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:01 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 13th day of September, 1982.

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

ATTEST:

Betty Stewart
President

James D. Hays
Clerk of the Fire Special
Service District Council

(SEAL)