



**Fishers Board of Public Works and Safety
Minutes
3/26/2024**

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/26/2024

DIRECTIONS: [Fishers City Services Building](#)

1. Meeting Called to Order

- The meeting was called to order at 9:00 a.m. by Scott Fadness. Board members Jason Meyer, Jeff Lantz and Scott Fadness were present.
- Staff present/Legal: Hatem Mekky, Marissa Deckert, Joe Harding, Tracy Gaynor, Lindsey Bennett, Lisa Bradford, Nick Snyder, Mitch List, and Kari Adriano.
- Public Present: Larry Lannan
- Members of the public were able to submit comments to the Board via form submission. No public comments were submitted.

2. Announcements

3. Presentations

4. Consent Agenda

- a. Request to review the previous meeting memoranda: Meeting Minutes 3-12-24
- b. Request to approve the account payable register: Accounts Payable 3-26-24
- Jason Meyer made a motion to approve the consent agenda. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

5. Resolution

- a. **R032624A** – Request to approve EMS Equipment Maintenance Contracts. Board Action Form | Resolution | Exhibit A
- Joe Harding, EMS Division Chief, presented R032624A to the board.
- Jeff Lantz made a motion to approve R032624A. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- b. **R032624B** – Request to sign annual agreement for wireless service (Verizon). Board Action Form | Resolution | Exhibit A

- Tracy Gaynor, IT Director, presented R032624B to the board.
- Jason Meyer made a motion to approve R032624B. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- c. **R032624C** – Request to approve 2024 Workers Compensation Insurance. Board Action Form | Resolution | Exhibit A

- Lisa Bradford, City Controller, presented R032624C to the board.
- Jeff Lantz made a motion to approve R032624C. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- d. **R032624D** - Request to approve a road cut at 96th Street and Allisonville Road for Centerpoint Energy. Board Action Form | Resolution | Exhibit A

- Hatem Mekky, Director of Engineering, presented R032624D to the board.
- Jason Meyer made a motion to approve R032624D. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- e. **R032624E** – Request to approve Host Agreement with Make48. Board Action Form | Resolution | Exhibit A

- Nick Snyder, Makerspace Manager, presented R032624E to the board.
- Jeff Lantz made a motion to approve R032624E. Jason Meyer seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

- f. **R032624F** – Resolution Approving Converge Systems Network Agreement. Board Action Form | Resolution | Exhibit A

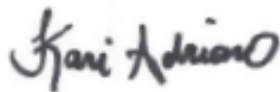
- Mitch List, Fishers Events Center, presented R032624F to the board.
- Jason Meyer made a motion to approve R032624F. Jeff Lantz seconded the motion. There was no remonstrance and the motion passed 3 in favor, 0 opposed.

6. Unfinished/New Business

7. Meeting Adjournment

- Jeff Lantz made a motion to adjourn the meeting. Jason Meyer seconded the motion.
- There was no remonstrance and the motion passed 3 in favor, 0 opposed.
- The meeting was adjourned at 9:11 a.m.

Respectfully submitted,



Kari Adriano
Board Clerk