



CITY OF FISHERS AGENDA

The public may [stream the meeting online](#).

Members of the public may [submit comments online](#) before 12pm on Monday, January 1, 0001.

BOARD/COMMISSION: Board of Public Works and Safety Meeting

DATE: 3/26/2024, at 9:00 AM

DIRECTIONS: [Fishers City Services Building](#)

BOARD OF PUBLIC WORKS AND SAFETY MEETING, 9:00 A.M., CITY COURT CHAMBERS:

- 1. Meeting Called to Order**
- 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
- 5. Resolution**
 - a. **R032624A** – Request to approve EMS Equipment Maintenance Contracts. Board Action Form | Resolution | Exhibit A
 - b. **R032624B** – Request to sign annual agreement for wireless service (Verizon). Board Action Form | Resolution | Exhibit A

- c. **R032624C** – Request to approve 2024 Workers Compensation Insurance. Board Action Form | Resolution | Exhibit A
- d. **R032624D** - Request to approve a road cut at 96th Street and Allisonville Road for Centerpoint Energy. Board Action Form | Resolution | Exhibit A
- e. **R032624E** – Request to approve Host Agreement with Make48. Board Action Form | Resolution | Exhibit A
- f. **R032624F** – Resolution Approving Converge Systems Network Agreement. Board Action Form | Resolution | Exhibit A

6. Unfinished/New Business

7. Meeting Adjournment