Maryland 9-1-1 Board

June 30, 2022

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (05/26/2022)	
	Fiscal Report	Scott Roper
	Executive Director's Report	Scott Roper
	Subcommittee Reports	
	➤ Policy and Standards	Steve Souder
	➤ Training	Bryan Ebling
	➤ Cybersecurity	Michael Block
	➤ Technology	James Hamilton
	➤ GIS	Julia Fischer
	Verizon Update	Walt Puller
	AT&T Update	Taylor Tompkins
	Motorola Solutions Update	Toni Dunne
	County PSAP Updates	Ross Coates
	Mission Critical Partners Update	Josh Jack

PROJECTS TO BE CONSIDERED FOR FUNDING

Project #	County	Cost	Project Description
22-346	Kent	$1,150,126.00	Cybersecurity Benchmarking – Multi-County
22-275	Calvert	$38,826.00	Emergency Dispatch Protocols – Quality Assurance Service
22-306	Calvert	$396,128.00	Cybersecurity Monitoring
22-344	Calvert	$227,504.20	9-1-1 Maintenance and Recurring Charges
22-335	Allegany	$8,799.60	Monitors
22-338	Carroll	$78,508.00	GIS Support
22-327	Worcester	$55,877.61	UPS Replacement – Primary and Backup PSAPs
22-322	Harford	$245,000.00	9-1-1 Maintenance and Recurring Charges
22-325	Harford	$8,700.00	Training – Is the Caller the Killer?
22-340	Harford	$24,784.36	SME Support for ECC and Board
22-345	Queen Anne's	$118,160.00	9-1-1 Maintenance and Recurring Charges
22-329	Talbot	28,940.00	Emergency Dispatch Protocols – Quality Assurance Service
22-342	Anne Arundel	$43,992.00	Emergency Dispatch Protocols – Quality Assurance Service
22-316	Cecil	$18,652.00	PSAP Security
22-326	Cecil	$3,995.00	Scheduling Software
22-308	Montgomery	$12,900.00	ECaTS – Wireless Routing Module
22-320	Montgomery	$95,000.00	Language Translation Services
22-332	Montgomery	$430,229.00	Maintenance – 9-1-1 Phone System
22-341	Baltimore County	$30,000.00	Employee Wellness – Mobile Application
22-343	Baltimore County	$36,730.30	9-1-1 Alternate Call Handling (Closed Session Request)
	TOTAL	**$3,052,852.07**	

Project Extensions – Requiring Board Approval
➤ None for this month

Project Extensions – Approved by the Office of the Executive Director
➤ None for this month

Projects for De-Encumbering of Funding
- ➢ Carroll County   21-023 (Console Furniture – Backup PSAP) $2,025.00
- ➢ Carroll County   21-024 (Console Furniture – Primary PSAP) $34,500.60
- ➢ Frederick County   21-256 (9-1-1 Maintenance & Charges) $10,969.05
- ➢ Kent County   22-121 (CTO Training) $389.99
- ➢ Harford County   22-236 (Modems for Vesta Command Posts) $11.44

Projects Approved by the Office of the Executive Director
- ➢ Howard County   22-261 (Protocol Training) $650.00
- ➢ Dorchester County   22-309 (Protocol Recertification) $1,275.00
- ➢ Montgomery County   22-310 (Protocol Training - QA) $149.00
- ➢ Garrett County   22-311 (Headsets) $2,264.00
- ➢ Garrett County   22-312 (Protocol Recertification) $1,098.00
- ➢ Howard County   22-313 (ETC Manuals - 3) $135.00
- ➢ Wicomico County   22-314 (Protocol Maintenance) $2,787.00
- ➢ Queen Anne's County   22-315 (Protocol Licenses) $14,400.00
- ➢ Montgomery County   22-318 (Protocol Maintenance) $310,384.18
- ➢ Carroll County   22-321 (Headsets) $5,907.87
- ➢ Wicomico County   22-323 (Protocol Training - QA) $550.00
- ➢ Baltimore County   22-331 (ETC Manuals – 4) $270.00
- ➢ Montgomery County   22-336 (Training – ETC-I) $5250.00
- ➢ Caroline County   22-337 (Headsets) $732.32
- ➢ Frederick County   22-339 (Protocol Training) $7,360.00

Open Discussion Items - (PSAPs/Public/Board Members):

Next Meeting Date: <u>Thursday, July 28, 2022 (Virtual)</u>