Maryland 9-1-1 Board

January 26, 2023

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (11/17/2022)	
	Fiscal Report	Tim Tharp
	Executive Director's Report	Tim Tharp
	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	Joshua Jack

PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
23-144	Harford	$236,158.00	Cybersecurity Monitoring and Response
23-154	St Mary's	$16,533.85	Console Furniture (Maintenance Services)
23-155	Howard	$5,655.00	Phone System VESTA (Call Tree) Enhancement
23-156	Howard	$588,632.00	Maintenance - Phone System
23-123A	Howard	$93,909.63	GIS - Western Shore Orthophotography (additional funding)
23-172	Howard	$2,530.00	Maintenance - ADORE Training Software
23-157	Dorchester	$55,612.69	UPS - Backup PSAP
23-159	Allegany	$25,773.40	Wireless Access Points
23-161	Talbot	$3,495.00	Criticall Pre-Employment Screening
23-163	Charles	$48,008.00	Protocols - QA Service
23-164	Carroll	$308,805.75	Logging Recorder
23-165	Baltimore	$259,850.00	Protocols - QA Service
23-167	Montgomery	$10,750.00	Training - NENA Supervisor Program
23-174	Montgomery	$64,712.00	Phone System - Satellite Service
23-175	Montgomery	$71,152.35	Maintenance - Logging Recorder
23-177	Montgomery	$2,500.00	Training - Crisis Intervention
23-168	Baltimore City	$56,100.00	Language Translation Services
23-169	Cecil	$65,100.00	Phone System Maintenance
23-170	Anne Arundel	$456,252.50	Console Furniture - Primary PSAP
23-183	Somerset	$38,146.24	Protocols - QA Service
	TOTAL	**$2,409,676.41**	

Project Extensions – Requiring Board Approval
➤ None for this month

Project Extensions – Approved by the Office of the Executive Director
- ➢ Montgomery County   22-117 (Protocol Training)   October 2023
- ➢ Charles County   22-131 (Cybersecurity Assessment and Network Monitoring)   October 2023

Projects for De-Encumbering of Funding
- ➢ Carroll County   22-142 (Remote Protocol Certification) $1,175.00

Projects Approved by the Office of the Executive Director
- ➢ Allegany County   23-151 (Protocol Training) $730.00
- ➢ Calvert County   23-158 (Headsets) $5,974.20
- ➢ Carroll County   23-140 (Training - APCO CTO) $918.00
- ➢ Carroll County   23-162 (Maintenance-Protocols -5 years) $273,000.00
- ➢ Cecil County   23-153 (Chairs (19) $39,119.13
- ➢ Dorchester County   23-166 (Protocol Training) $560.00
- ➢ Dorchester County   22-179 (Protocol Training) $299.00
- ➢ Hartford County   23-145 (Chairs (6)) $3,774.00
- ➢ Howard County   23-160 (Headsets) $2,352.80
- ➢ Howard County   23-171 (ETC Manuals (5)) $225.00
- ➢ Montgomery County   23-141 (IAED Recertifications) $5,000.00
- ➢ Montgomery County   23-149 (Protocol Training) $25,000.00
- ➢ Montgomery County   23-176 (IAED Recertifications) $10,000.00
- ➢ Prince George's County   23-152 (Protocol Training) $2,640.00
- ➢ Queen Anne's   23-142 (Training - NENA) $598.00
- ➢ Queen Anne's   23-143 (Training - EPD) $730.00
- ➢ St. Mary's   23-178 (Training - APCO CTO) $878.00
- ➢ Wicomico   23-146 (Training - Implicit Bias (2)) $8,500.00
- ➢ Wicomico   23-147 (ETC Manuals (4)) $200.00
- ➢ Wicomico   23-148 (Maintenance - Protocols) $1,958.00
- ➢ Wicomico   23-150 (Protocol Training) $1,460.00
- ➢ Worcester   23-173 (Headsets) $999.90

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

Next Meeting Date: <u>Thursday, February 23, 2023</u>