

**Maryland 9-1-1 Board Open Session**  
**January 30, 2025, 10am**  
**Google Meet Link: [Click Here](#)**  
**Dial In: (US): +1 405-643-0102**  
**PIN: 514 459 142#**

**Open Meeting Agenda**

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|---|---|
| <p>I. <b>Call to Order and Opening Remarks</b></p> <ul style="list-style-type: none"><li>a. Roll call and verification of quorum</li><li>b. Approval of meeting agenda</li><li>c. Approval of past minutes (12/17/24)</li></ul> | <p>Chair Jack Markey</p>  |
| <p>II. <b>Financial Report</b></p>  | <p>Dr. Christy Collins</p>  |
| <p>III. <b>Executive Director's Update</b></p>  | <p>Dr. Christy Collins</p>  |
| <p>IV. <b>Workgroup Reports</b></p> <ul style="list-style-type: none"><li>a. Policy and Standards</li><li>b. Training</li><li>c. Cybersecurity</li><li>d. Technology</li><li>e. GIS</li></ul>                                   | <p>Steve Souder<br/>Bryan Ebling<br/>Michael Block<br/>James Hamilton<br/>Julia Fischer</p> |
| <p>V. <b>Additional Updates</b></p> <ul style="list-style-type: none"><li>a. Verizon</li><li>b. Motorola Solutions</li><li>c. AT&amp;T</li><li>d. County PSAP</li></ul>   | <p>Walt Puller<br/>Angie Reynolds<br/>Taylor Tompkins<br/>Ross Coates</p>                   |

VI. **PROJECTS FUNDING CONSIDERATION**

*Reviewed by Training Workgroup denoted with asterisk (\*)*

<b>Project#</b>	<b>County</b>	<b>Cost</b>	<b>Project Description</b>
25-185	Washington	\$1,000.00	Denise Amber Lee's CTO Training*
25-214	Washington	\$74,741.00	NICE Systems- FY25
25-215	Washington	\$4,002.00	Virtual Training Academy Subscription
25-187	Anne Arundel	\$14,166.00	Priority Dispatch- EMD/EPD/EFD/ProQA Training & Certification
25-191	Allegany	\$11,671.00	PSAP Generator Testing & Service
25-205	Allegany	\$33,408.24	VESTA/9-1-1 Call Handling Maintenance Agreement
25-206	Allegany	\$16,704.12	VESTA/9-1-1 Call Handling Maintenance Agreement
25-197	Calvert	\$903.00	ProQA & Aqua Training
25-198	Somerset	\$58,655.00	Priority Dispatch- One Plan Maintenance Contract
25-208	Somerset	\$10,980.00	New Gate Operator & Access Keypad
25-201	Howard	\$64,262.28	SecuLore-Cybersecurity Monitoring
25-202	Charles	\$45,278.66	9-1-1 Console Furniture
25-207	Charles	\$3,129.59	Development of Communications- Quiet Room
25-204	Frederick	\$11,000.00	NENA 9-1-1 Center Supervisor Program
25-212	Baltimore County	\$14,610.00	UKG Telestaff Scheduling Subscription
25-213	Cecil	\$176,885.39	VESTA 9-1-1 Maintenance
25-221	Cecil	\$14,725.00	Cleaning of Communication Consoles
25-222	Cecil	\$4,200.00	9-1-1 Center Ductwork Cleaning
25-218	Worcester	\$2,765.87	CritiCall Pre-Hire Testing Platform

25-219	Caroline	\$42,050.00	Regional Cleaning Project
25-220	Talbot	\$142,896.16	AT&T ESInet Connectivity
25-223	Wicomico	\$10,000.00	9-1-1 Simulator
25-224	Harford	\$992,333.08	Aerial Imagery Collection Multi-County

**TOTAL: \$1,750,366.39**

**PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL**

Project #	County	Cost	Description	Date Approved	Remaining
None					

**Remaining Balance: \$0**

**PROJECT EXTENSION – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR**

Project #	County	Cost	Description	Date Approved	Remaining
None					

**Remaining Balance: \$0**

**PROJECTS FOR DE-ENCUMBERING OF FUNDING**

Project #	County	De- Encumbering	Project Description
None			

**TOTAL: \$0**

**PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR**

<b>Project #</b>	<b>County</b>	<b>Cost</b>	<b>Project Description</b>
25-186	Anne Arundel	\$8,500.00	EMD/EFD Training & Certification
25-188	Worcester	\$1,100.00	APCO- Communications Training Officer Course
25-189	Worcester	\$4,380.00	Priority Dispatch- Certification Courses
25-193	Worcester	\$796.00	Priority Dispatch- Protocol Pilot Guides
25-199	Worcester	\$462.00	Protocol Card Sets
25-190	Allegany	\$889.43	Headsets
25-203	Allegany	\$110.00	APCO PST Recertification
25-192	Charles	\$26,400.00	NENA- Understanding Bias Training
25-194	Calvert	\$140.00	APCO Recertification
25-195	Calvert	\$9,761.52	APCO Recertification CTO Course
25-163A	Kent	\$694.25	Project amendment
25-200	Carroll	\$3,030.70	Headsets & Mute Switches
25-209	Carroll	\$315.00	ETC Manuals
25-210	Carroll	\$6,195	EMD/EFD/EPD Certification Courses
25-211	Carroll	\$132.65	Mental Health First Aid Manuals
25-208	Somerset	\$2,252.90	Two (2) Dell Laptop Computers
25-216	Washington	\$140.00	ASHI BLS/CPR Certifications

**TOTAL: \$65,299.45**

VII. **Open Discussion Items** - (PSAPs/Public/Board Members)

VIII. **Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, February 27, 2025 (Location: Google Meet)
- b. Projects request for funding due by Thursday, February 13, 2025

IX. **Adjournment**

Chair Jack Markey