

Maryland 9-1-1 Board Open Session

April 24, 2025, 10am
Google Meet Link: [Click Here](#)
Dial In: (US): +1 405-643-0102
PIN: 514 459 142#

Open Meeting Agenda

- I. **Call to Order and Opening Remarks** Chair Jack Markey
 - a. Roll call and verification of quorum
 - b. Approval of meeting agenda
 - c. Approval of past minutes (03/27/25)

- II. **Financial Report** Peter Giguere

- III. **Executive Director's Update** Dr. Christy Collins

- IV. **Workgroup Reports**
 - a. Policy and Standards Steve Souder
 - b. Training Bryan Ebling
 - c. Cybersecurity Michael Block
 - d. Technology James Hamilton
 - e. GIS Julia Fischer

- V. **Additional Updates**
 - a. Verizon Walt Puller
 - b. Motorola Solutions Angie Reynolds
 - c. AT&T Taylor Tompkins
 - d. County PSAP Ross Coates

VI. PROJECTS FUNDING CONSIDERATION

Reviewed by Training Workgroup denoted with asterisk ()*

Project#	County	Cost	Project Description
25-284	Talbot	\$490,743.20	Two (2) Generators & Backup Switches
25-291	St. Mary's	\$37,415.65	Chair Replacement
25-292	Allegany	\$72,829.58	Console Furniture Upgrade
25-297	Worcester	\$3,000.00	QA Certification Courses

25-298	Worcester	\$360.00	APCO Conference
25-300	Montgomery	\$150,000.00	2025-2026 Language Interpretation
25-301	Charles	\$57,600.00	Priority Dispatch-Platinum Plan
25-311	Charles	\$59,912.26	Fence Replacement
25-304	Calvert	\$171,696.71	DATAMARK VEP Validator
25-306	Kent	\$81,151.65	DATAMARK GIS Support Services
25-307	Kent	\$147,198.30	Primary PSAP Refresh
25-314	Kent	\$94,609.25	Annual Maintenance & Recurring Costs
25-269A	Cecil	\$12,000.00	Denise Amber Lee's- A Victim's Plea Training
25-310	Cecil	\$29,365.00	GIS Software License Renewal
25-312	Dorchester	\$2,660.00	CritiCall Software Renewal
25-313	Wicomico	\$61,644.00	GIS Assistance

Total: \$1,472,185.60

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Project #	County	Cost	Description	Date Approved	Remaining
------------------	---------------	-------------	--------------------	----------------------	------------------

Total: \$0

PROJECT EXTENSION – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project #	County	Cost	Description	Date Approved	Remaining
24-317	Montgomery	\$3,005,597.50	Phase II Electrical Upgrade	5/23/24	\$2,387,135.76

Total: \$2,387,135.76

PROJECTS FOR DE-ENCUMBERING OF FUNDING

Project #	County	De-Encumbering	Project Description
19-147	Prince George's	\$25,340.24	NG911 Consultant Services
21-187	Prince George's	\$10,775.61	Recurring Charges- ESInet and NGCS
22-034	Prince George's	\$38,390.17	Maintenance-Annual Recurring Charges
22-204	Prince George's	\$69,960.00	Training (Survive and Thrive Core Stress Resilience Training Classes
23-027	St. Mary's	\$27,791.31	ESInet and NGCS Recurring Charges
23-084	St. Mary's	\$4,640.00	Protocol Training
23-257	St. Mary's	\$100.00	ProQA Training
23-291	St. Mary's	\$525.00	ETC-I Certification
24-046	St. Mary's	\$488.00	CTO Training
24-052	St. Mary's	\$300.00	Protocol Training
24-294	Prince George's	\$35.00	Protocol Training
25-073	Prince George's	\$5.00	ECT/EFD/EPD/EMD Training & Certification
25-219	Caroline	\$8,700.00	Regional Cleaning Project

Total: \$187,050.33

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-288	Prince George's	\$4,510.00	IAED Protocol Certifications
25-309	Prince George's	\$16,272.00	Headsets & Cables
25-289	Worcester	\$597.00	EMD/EFD/EPD- Pilot Guides
25-293	Worcester	\$840.00	Priority Dispatch- Certification Courses
25-294	Worcester	\$1,040.00	Priority Dispatch Training Classes
25-295	Worcester	\$1,007.00	EMD Cardset
25-299	Worcester	\$2,375.00	APCO- Communications Training
25-290	Talbot	\$550.00	APCO- CTO Class
25-302	Anne Arundel	\$225.00	IAED-EMD/EPD Certifications
25-303	Harford	\$16,740.00	Emergency Telecommunicator Certification Training
25-305	Calvert	\$2,499.15	Promotional Materials
25-308	Montgomery	\$5,880.50	Headset Bases
25-315	Baltimore City	\$280.00	EFD Certifications
25-316	Baltimore City	\$4,500.00	EFDQ Certifications
25-317	Baltimore City	\$975.00	EFD Certifications

TOTAL: \$58,290.65

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, May 22, 2025
(Location: Google Meet)
- b. Projects request for funding due by Thursday, May 15, 2025

IX. Adjournment

Chair Jack Markey