

Maryland 9-1-1 Board Open Session

May 22, 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 Use of Consent Agenda/Consent Agenda
- d. Approval of past minutes (04/24/2025)

II. Financial Report

Peter Giguere

III. Executive Director's Update

Dr. Christy Collins

IV. Workgroup Reports

- a. Policy and Standards
- b. Training
- c. Cybersecurity
- d. Technology
- e. GIS

Steve Souder
Bryan Ebling
Michael Block
James Hamilton
Julia Fischer

V. Additional Updates

- a. Verizon
- b. Motorola Solutions
- c. AT&T
- d. County PSAP

Karen Saymansky
Angie Reynolds
Taylor Tompkins
Ross Coates

VI. PROJECTS FUNDING CONSIDERATION -

CONSENT AGENDA ITEMS *All items listed below are considered routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member requests, in which event the item will be removed from the Consent Agenda and considered separately.*

Project#	County	Cost	Project Description
25-323	Prince George's	\$1,722,338.85	Priority Dispatch-Annual Maintenance
25-324	Prince George's	\$2,130.00	MdE. Software Renewal
25-325*	Anne Arundel	\$4,131.00	EPD/ProQA Training & Certification

25-327	Frederick	\$25,996.00	Frontline Software
25-329	Allegany	\$30,100.00	GIS Data Hosting
25-340	Allegany	\$16,704.12	VESTA Call Handling Maintenance- April 2025
25-341	Allegany	\$16,704.12	VESTA Call Handling Maintenance- May 2025
25-342	Allegany	\$16,704.12	VESTA Call Handling Maintenance- June 2025
25-343	Allegany	\$2,330.00	ESRI Annual Service Agreement
25-334	Washington	\$48,000.00	Language Line Services
25-349	Washington	\$15,396.00	FY26 Annual Software Interface Maintenance
25-336	Calvert	\$290,111.09	FY26 Annual Maintenance
25-344	Somerset	\$2,660.00	Criticall Testing Software
25-353	Worcester	\$2,560.00	Priority Dispatch- Annual Maintenance
25-368	Montgomery	\$6,299.11	Receptacle Installation
25-370	Harford	\$313,058.40	NWN Carousel Vesta Support Contract (1-Year)

CONSENT AGENDA TOTAL: \$2,515,222.81

ITEMS FOR INDIVIDUAL CONSIDERATION *The following items require separate discussion and approval.*

Project#	County	Cost	Project Description
25-366	Frederick	\$194,675.00	Priority Dispatch One Plan Maintenance Package
25-328	Allegany	\$286,000.00	Priority Dispatch- QPR System
25-330	Allegany	\$51,900.00	Phone System Redundant Circuits
25-338	Charles	\$39,180.00	Telestaff Scheduling Software
25-339	Baltimore City	\$134,225.00	Chair Purchase
25-348	Baltimore City	\$617,500.00	Prepared Assist Communication Services
25-345	Somerset	\$494,950.00	Seculore Cybersecurity Monitoring

25-347	Wicomico	\$21,200.00	GIS Enterprise Upgrade
25-351	Worcester	\$385,890.04	Phone System Upgrade
25-355	Carroll	\$3,268,456.61	VESTA 9-1-1 Phone System Refresh
25-362	Cecil	\$1,782.00	Antifatigue Mats
25-365	Baltimore County	\$49,833.30	PRI to SIP Circuit Transition

INDIVIDUAL CONSIDERATION TOTAL: \$5,545,591.95

Reviewed by Training Workgroup denoted with asterisk ()*

Combined Project Funding Total: \$8,060,814.76

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Project#	County	Cost	Description	Date Approved	Remaining
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Total: \$0

PROJECT EXTENSION – APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project#	County	Cost	Description	Date Approved	Remaining
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Total: \$0

PROJECTS FOR DE-ENCUMBERING OF FUNDING

Project #	County	De- Encumbering	Project Description
25-122	Charles	\$2,160.00	Protocol Recertification
25-333	Charles	\$50.00	APCO- Communication Center Supervisor
25-210	Carroll	\$885.00	EMD/EFD/EPD Certification Courses

Total: \$3,095.00

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project#	County	Cost	Project Description
25-318	Allegany	\$50.00	APCO PST Recertification
25-319	Worcester	\$1,890.00	Dispatch Chair
25-320	Worcester	\$2,655.00	EMD/EFD/EPD Certification Courses
25-321	Worcester	\$950.00	APCO CTO Course
24-188A	Worcester	\$44,403.00	EMD Recertification
25-322	Prince George's	\$7,595.00	Priority Dispatch-ECT/EFD/EPD/EMD Training & Certification
25-359	Prince George's	\$3,075.50	Protocol Recertification
25-326	Anne Arundel	\$200.00	IAED Certifications
25-346	Anne Arundel	\$3,920.00	Priority Dispatch- EFD Certifications
25-350	Anne Arundel	\$5,039.50	Ten (10) Poly CA22CD-SC Wireless Amplifiers
25-358	Anne Arundel	\$664.75	Five (5) Headsets
25-331	St. Mary's	\$1,100.00	NENA- Enhanced Caller Management
25-356	St. Mary's	\$2,625.00	APCO- CTO Course
25-332	Washington	\$1,400.00	Denise Amber Lee's- CTO Course
25-333	Charles	\$1,575.00	APCO- Communication Center Supervisor
25-363	Charles	\$525.00	APCO-CTO Course
25-364	Charles	\$500.00	EPD-Q Certification
25-335	Calvert	\$4,179.00	Priority Dispatch Protocol Guides
25-337	Carroll	\$6,000.00	ED-Q Certification
25-354	Frederick	\$7,004.00	EMD/EFD/EPD/ED-Q Recertifications

25-357	Garrett	\$850.00	EMD/EFD Courses
25-360	Cecil	\$24,593.70	Headsets
25-361	Cecil	\$2,500.00	Public Education Materials
25-369	Caroline	\$2,491.75	Public Education Materials

TOTAL: \$125,786.20

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Tuesday, June 17, 2025 (Location: Hybrid/Google Meet)
- b. Projects request for funding due date: Thursday, June 12, 2025

IX. Adjournment

Chair Jack Markey