

MARYLAND 9-1-1 BOARD

JUNE 29, 2023

VIA CONFERENCE BRIDGE

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (5/25/2023)	
	Fiscal Report	Mike Marshall
	Executive Director’s Report	Mike Marshall
	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
23-304	Calvert	\$15,750.00	Training - Survive and Thrive Core Stress Resilience
23-326	Calvert	\$257,123.15	Annual Maintenance
22-188A	Wicomico	\$10,322.00	Phone System-Remote Positions for Fruitland PD (add. funds)
23-323	Kent	\$11,421.99	HVAC - Replacement Primary PSAP
23-329	Prince George's	\$64,195.79	Security Cameras
23-330	Prince George's	\$30,059.94	Training Room A/V Equipment
23-332	Harford	\$245,000.00	Annual Maintenance
23-334	Anne Arundel	\$9,750.00	Priority Dispatch ProQA software licenses
23-338	Frederick	\$44,885.00	Language Translation Services
23-341	Dorchester	\$2,500.00	Critical Pre-Employment Testing Software Licensing
23-342	Caroline	\$5,000.00	Public Outreach (9-1-1 Simulator)
23-343	Caroline	\$60,760.00	Phone System (RapidSOS licensing)
	TOTAL	\$756,767.87	

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- Frederick County 22-295 (Maintenance and Recurring Charges) May 2024
- Wicomico County 22-188 (Phone System-Remote Positions for Fruitland PD) January 2024

Projects for De-Encumbering of Funding

- None for this month.

Projects Approved by the Office of the Executive Director

➤ Prince George's County	23-321	ETC Training	\$135.00
➤ Montgomery County	23-322	Headsets (50)	\$6,807.50
➤ Cecil County	23-324	Training (ETC, EMD, EPD, & EFD)	\$2,798.00
➤ Baltimore County	23-325	Protocol Pilot Guides (72)	\$12,895.20
➤ Allegany County	23-328	Headset Batteries (17)	\$695.81
➤ Talbot County	23-333	Protocol Training and Recertification	\$2,947.50
➤ Anne Arundel County	23-336	Headsets (5) and Accessories	\$2,069.00
➤ Anne Arundel County	23-339	Protocol License Renewal	\$28,800.00
➤ <u>Allegany County</u>	<u>23-340</u>	<u>APCO Recertification</u>	<u>\$45.00</u>
		TOTAL	\$57,193.01

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

Next Meeting Date: Thursday, July 27, 2023