

Maryland 9-1-1 Board Open Session

June 17, 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 (05/22/2025)

II. 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
25-371	Montgomery	\$7,000.00	IAED Certifications
25-372	Montgomery	\$33,480.00	2025 Priority Dispatch Certifications
25-373	Somerset	\$1,364.27	LED Task Lights
25-379	Allegany	\$16,704.12	VESTA Call Handling Maintenance- July 2025
25-377	Wicomico	\$2,660.00	Priority Dispatch Annual Maintenance & License Renewal
25-391	Baltimore County	\$19,440.00	Training Solution Application
25-392	Baltimore County	\$126,036.00	PC Hardware
25-394	Frederick	\$197,668.60	FY26 Annual Maintenance
25-395	Frederick	\$23,690.00	FY25 Convey Connect- Language Services
25-396	Anne Arundel	\$28,800.00	Priority Dispatch System Renewal

Total: \$456,842.99

III. FINANCIAL REPORT

Peter Giguere

IV. EXECUTIVE DIRECTOR'S UPDATE

Dr. Christy Collins

V. WORKGROUP REPORTS

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

Steve Souder
Bryan Ebling
Michael Block
James Hamilton
Julia Fischer

VI. ADDITIONAL UPDATES

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

Karen Saymansky
Angie Reynolds
Taylor Tompkins
Ross Coates

VII. PROJECTS FOR INDIVIDUAL FUNDING CONSIDERATION

The following items require separate discussion and approval.

Reviewed by Training Workgroup denoted with asterisk ()*

Project#	County	Cost	Project Description
25-149	Harford	\$2,722.00	***APCO Annual Membership
25-150	Harford	\$4,850.00	***NENA Annual Membership
25-352	Worcester	\$40,000.00	***Occupational Wellness Program
25-374	Allegany	\$65,721.11	PSAP Furniture Upgrade
25-375	Washington	\$37,244.64	Access Control Enhancements
25-376	Washington	\$428,286.00	Priority Dispatch Five (5) Year Contract
25-383	Washington	\$2,681,763.76	VESTA System Upgrade
25-381	Somerset	\$171,675.65	DATAMARK- GIS Support Services
25-345A	Somerset	\$475,000.00	SecuLore Cybersecurity Monitoring
25-378	Charles	\$9,000.00	***Resilient Responders Training
25-384	St. Mary's	\$7,500.00	Priority Dispatch- AI Skills Lab
25-385	St. Mary's	\$68,400.00	Priority Dispatch- Platinum Plan

25-386	St. Mary's	\$445,552.60	Phase II Grounding Project
25-389	Carroll	\$55,311.52	PSAP Console Installation
25-393	Baltimore County	\$11,193.50	Separate Call Routing

Total: \$4,504,220.78

PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL

Project#	County	Cost	Description	Date Approved	Remaining
22-223	Montgomery	\$328,120.00	Generator-Engineering Study & Design	02/24/2022	\$37,773.79

Total: \$37,773.79

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
21-020	Harford	\$67,656.56	Maintenance-Recurring LEC Charges
21-229	Harford	\$885.00	Protocol Training & ETC
22-017	Harford	\$34,416.01	Maintenance-Recurring Charges
22-111	Harford	\$980.00	Protocol Recertification

22-305	Harford	\$60.00	Protocol Recertification
22-322	Harford	\$9,894.96	Maintenance-Recurring 9-1-1 Charges
22-340A	Harford	\$334.90	ECC Support
23-093	Harford	\$2,510.00	Protocol Training
24-031	Harford	\$16,980.00	Protocol Training & Manuals
25-244	Frederick	\$117.00	Criticall/Test Genius Suite

Total: \$133,834.43

PROJECTS APPROVED BY THE OFFICE OF THE EXECUTIVE DIRECTOR

Project#	County	Cost	Project Description
25-367	Frederick	\$11,000.00	NENA 9-1-1 Center Supervisor Program
25-380	Somerset	\$2,463.08	Public Education Materials
25-226A	Harford	\$700.00	IAED- Protocol Recertifications
25-382	Montgomery	\$4,391.31	Eleven (11) Wireless Headset Bases
25-387	Allegany	\$35.00	APCO CTO Recertification
25-388	Carroll	\$19,200.00	APCO Communications Training Officer Course
25-397	Anne Arundel	\$908.45	Ten(10) Noise Canceling Headsets
25-398	Anne Arundel	\$9,240.00	EFD/EMD Cardsets
25-399	Anne Arundel	\$5,490.00	EFD/EMD/EPD/ETC Training & Certification

Total: \$53,427.84

COMBINED PROJECT FUNDING TOTAL: \$5,052,265.40

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

IX. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, July 31, 2025 (Location: Google Meet)
- b. Projects request for funding due date: Thursday, July 17, 2025

X. Adjournment

Chair Jack Markey