**Maryland 9-1-1 Board Open Session**

**Hybrid**

**Thursday, September 25, 2025 10am**

**Google Meet Link:** [**Click Here**](https://meet.google.com/mvf-jpghefx?hs=122&authuser=0)

**Dial In: (US): +1 405-643-0102**

**PIN: 514 459 142#**

# Open Meeting Agenda

1. **CALL TO ORDER AND OPENING REMARKS** Chair Scott Haas
   1. Roll call and verification of quorum
   2. Approval of meeting agenda
   3. Approval of past minutes (08/28/2025)

**Total Project Funding Request(Consent, Individual Consideration, Extension & OED) September- $1,311,683.50**

1. **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** |
| 26-076 | Queen Anne’s | $51,052.00 | NetPulse Contract Renewal |
| 26-084 | Carroll | $4,429.00 | Guardian Tracking- Vector Solutions |
| 26-085 | Somerset | $1,500.00 | Recurring Costs- Generator Monitoring |
| 26-090 | Somerset | $3,600.00 | Console Cleaning |
| 26-093 | Wicomico | $87,420.00 | Priority Dispatch-One Plan Maintenance |
| 26-094 | Anne Arundel | $24,300.00 | Priority Dispatch Annual License Renewal |
| 26-104 | Howard | $45,602.64 | NextGen Core Services Circuits |
| 26-105 | Howard | $5,747.50 | Vector Solutions- Guardian Tracking |
| 26-099 | Charles | $962.00 | MdE. ADORE Software |

**TOTAL: $224,613.14**

1. **FINANCIAL REPORT** Peter Giguere
2. **EXECUTIVE DIRECTOR’S UPDATE** Dr. Christy Collins

# WORKGROUP REPORTS

* 1. Policy and Standards Steve Souder
  2. Training Bryan Ebling
  3. Cybersecurity Michael Block
  4. Technology James Hamilton
  5. GIS Dawn Blanchard

# ADDITIONAL UPDATES

* 1. Verizon Karen Saymansky
  2. Motorola Solutions Angie Reynolds
  3. AT&T Taylor Tompkins
  4. County PSAP Ross Coates

1. **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** |
| 26-077 | Queen Anne’s | $89,237.38 | VESTA Call Handling Equipment |
| 26-089 | Queen Anne’s | $28,080.00 | CommsCoach Training Simulator**\*** |
| 26-082 | St. Mary’s | $440.00 | NENA Policy Development**\*** |
| 26-083 | St. Mary’s | $440.00 | NENA Liability Issues**\*** |
| 26-092 | Somerset | $20,000.00 | FY2026 Telephone Line Expense |
| 26-096 | Howard | $531,683.00 | The Prepared Platform |
| 26-097 | Dorchester | $28,906.16 | 9-1-1 Center Security Upgrade |
| 26-103 | Charles | $1,220.00 | Bullying & Negativity in the Communications Center**\*** |
| 26-107 | Calvert | $4,200.00 | APCO Illuminations Subscription**\*** |

**TOTAL: $704,206.54**

**PROJECT EXTENSIONS – REQUIRING BOARD APPROVAL**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Project#** | **County** | **Original Cost** | **Description** | **Date Approved** | **Remaining** |
| 22-247 | Carroll | $10,500.00 | GIS Mapping Updates | 03/31/2022 | $5,250.00 |

**Total: $5,250.00**

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

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

**Total: $0**

**PROJECTS FOR DE-ENCUMBERING OF FUNDING**

|  |  |  |  |
| --- | --- | --- | --- |
| **Project #** | **County** | **De- Encumbering** | **Project Description** |
| 21-280 | Queen Anne's | $27,943.52 | CAD System 911 Interfaces |
| 22-097 | Queen Anne's | $39,540.03 | Phone System - ESInet Integration (Multi-County Request) |
| 22-098 | Queen Anne's | $6,075.99 | New Backup PSAP - Electrical and Network |
| 22-157 | Queen Anne's | $7,519.66 | Phone System - HUD Display |
| 24-333 | Frederick | $4,403.41 | Operation and Maintenance of 911 Center |
| 25-117 | Baltimore Co | $44,271.77 | ANI/ALI Data Line |
| 25-119 | Baltimore Co | $6,549.86 | PRI/Non-emergency Reoccurring Expense |
| 26-038 | Charles | $100.00 | APCO Communication Center Supervisor |
| 26-003 | Charles | $0.50 | Criticall/Test Genius Renewal |
| 26-031 | Montgomery | $209.60 | Public Outreach Materials |

**Total: $136,614.34**

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Project #** | **County** | **Cost** | **Project Description** |
| 26-071 | Allegany | $850.00 | Priority Dispatch EPD Courses |
| 26-072 | Allegany | $850.00 | Priority Dispatch EMD Courses |
| 26-098 | Allegany | $105.00 | 9-1-1 Specialists APCO Courses |
| 26-073 | St. Mary’s | $8,850.00 | IAED Protocol Training |
| 26-074 | St. Mary’s | $7,080.00 | IAED Protocol Training |
| 26-086 | St. Mary’s | $2,520.00 | IAED Protocol Recertification |
| 26-075 | Caroline | $2,500.00 | Public Outreach Materials |
| 26-078 | Wicomico | $1,395.00 | EMD/EFD/EFD-Q/EMD-Q Recertification |
| 26-079 | Charles | $3,930.00 | ETC Instructor Certification |
| 26-080 | Charles | $525.00 | APCO CTO Training |
| 26-081 | Charles | $3,000.00 | ED-Q Certifications |
| 26-088 | Carroll | $545.00 | APCO CTO Certification |
| 26-091 | Carroll | $13,113.00 | Protocol Recert/EMD/EPD/EFD Certifications |
| 26-100 | Montgomery | $129.00 | Priority Dispatch AQUA Training |
| 26-101 | Montgomery | $170,318.10 | Operations Chairs |
| 26-102 | Howard | $4,420.00 | APCO RPL Program |
| 26-108 | Baltimore County | $143,587.72 | Chairs(66) |
| 26-109 | Baltimore County | $13,896.00 | Laptops(8) |

**Total: $377,613.82**

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

# Upcoming Reminders

* 1. Next Public Meeting Date: Thursday, October 30, 2025 (Location: Google Meet)
  2. Projects request for funding due date: Thursday, October 16, 2025

1. **Adjournment** Chair Scott Haas