

Maryland 9-1-1 Board Open Session
September 26, 2024 10am
Google Meet: <https://meet.google.com/mvf-jpgh-efx>
Dial In: (US) +1 405-643-0102 PIN: 514 459 142#
Open Meeting Agenda

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| I. Greetings – Opening Remarks <ul style="list-style-type: none">a. Roll call and verification of quorumb. Approval of past Minutes (08/29/24) | Chairman Jack Markey |
| II. Fiscal Report | Dr. Christy Collins |
| III. Executive Director’s Report | Dr. Christy Collins |
| IV. Subcommittee Reports <ul style="list-style-type: none">a. Policy and Standardsb. Trainingc. Cybersecurityd. Technologye. GIS | Steve Souder
Bryan Ebling
Michael Block
James Hamilton
Julia Fischer |
| V. Additional Reports <ul style="list-style-type: none">a. Verizon Updateb. Motorola Solutions Updatec. AT&T Updated. County PSAP Updatese. Mission Critical Partners Update | Walt Puller
Angie Reynolds
Taylor Tompkins
Ross Coates
Joshua Jack |

VI. PROJECTS FOR FUNDING CONSIDERATION

*****Denotes reviewed by the Training Sub-Committee**

Project #	County	Cost	Project Description
25-059	Anne Arundel	\$20,832.00	Convey 911 Translation Services
25-061	Harford	\$93,600.00	Annual Platinum Maintenance Plan
25-062	Harford	\$10,016.00	Annual Circulating Chair Replacement Program
25-072	Harford	\$4,461.38	Site Security Upgrade
25-074	Harford	\$140,000.00	FY25 Annual Operating Expenses
25-081	Harford	\$33,516.00	Reoccurring Costs- Text 9-1-1
25-034	Prince George's	\$17,820.00	***IAED Protocol 41: Caller in Crisis Training
25-071	Wicomico	\$1,105.00	***APCO- Registered Public Safety Leader Program
25-075	Somerset	\$1,500.00	Reimbursement Annual Generator Monitors
25-076	Somerset	\$17,410.54	Verizon 911 Network Services
25-077	Queen Anne's	\$57,557.27	Reoccurring Maintenance
25-078	Queen Anne's	\$422,485.00	Priority Dispatch- One Plan Contract
25-080	Washington	\$14,667.00	FY25 Annual Software Interface Maintenance
25-082	Baltimore City	\$320,351.00	Prepared Assist Communications Services
24-320	Carroll	\$2,376.00	***Mental Health First Aid Training
25-515	Carroll	\$34,000.00	CAD-2-CAD

TOTAL: \$1,191,697.19

Project Extensions – Requiring Board Approval

Project #	County	Cost	Description	Date Approved
23-072	Baltimore County	\$668,881.83	Logging Recorder	9/29/22

Remaining Balance: \$123,410.09

Project Extensions – Approved by the Office of the Executive Director

Project #	County	Cost	Description	Date Approved
24-079	Washington	\$12,000	Language Translation Services	9/28/23

Remaining Balance: \$12,000

Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
23-229	Frederick	\$2,355.00	Protocol Training
24-026	Calvert	\$24.00	Training- Various APCO Topics
24-033	Calvert	\$67.48	Public Education Materials
24-304	Frederick	\$5,850.00	Protocol Training
24-305	Frederick	\$58.50	Protocol Recertification
24-306	Frederick	\$275.00	Protocol Training
25-036	Charles	\$605.00	Communication Training Officer-Instructors(CTO-I)

TOTAL: \$9,234.98

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-055	Carroll	\$90.00	ETC Certification Manuals
25-083	Carroll	\$105.00	APCO-Communications Training Officer Recertifications
25-084	Carroll	\$2,240.00	EPD Protocol Training
25-056	Wicomico	\$1,037.00	ETC, EFDQ & EMDQ Certifications
25-057	Anne Arundel	\$425.00	EFD, EMD & ETC- I Training
25-058	Anne Arundel	\$6,300.00	EFD, EMD & ETC- I Training
25-063	Anne Arundel	\$8,818.25	Fifteen (15) Poly CA22CD-SC Wireless Amplifiers
25-060	Harford	\$1,950.00	IAED- Annual Accreditation
25-065	Allegany	\$431.64	911 Specialist CTO APCO Training
25-066	Baltimore City	\$1,815.00	Priority Dispatch- EMD/EFD/ETC Certification
25-067	Baltimore City	\$3,580.00	Priority Dispatch-EMD/EFD/EPD Certification
25-069	Baltimore City	\$14,940.00	Priority Dispatch-ETC I, EMD-Q, EFD-Q Certification
25-070	Montgomery	\$28,320.00	FY25 Priority Dispatch- Protocol Certifications
25-073	Prince George's	\$8,925.00	ECT/EFD/EPD.EMD Training & Certification
25-079	Washington	\$8,925.00	IAED- EMD,EFD, & EPD Certification Training

TOTAL: \$86,416.89

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, October 31, 2024, Location: Google Meet
- b. Projects requests for funding due by Thursday, October 17, 2024

IX. Adjournment

Chairman Jack Markey