

Maryland 9-1-1 Board Open Session
October 31, 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 (09/26/24) | 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
25-085	Charles	\$874.00	ADORE Software Maintenance
25-090	Charles	\$48,008.00	Quality Performance Review Renewal-EMD, EFD & EPD
25-086	Wicomico	\$9,559.54	Chair Replacement
25-087	Wicomico	\$2,700.00	Console Maintenance
25-088	Howard	\$21,028.79	VESTA HUD Expansion
25-089	Howard	\$5,491.50	Guardian Tracking (Vector Solutions)
25-092	Washington	\$56,992.68	PSAP Furniture-Eighteen (18) Chairs
25-120	Washington	\$10,000.00	9-1-1 Simulator- NextGen Hero Project
25-121	Washington	\$944.00	CritiCall Elite Maintenance Renewal
25-093	Allegany	\$27,710.00	Backup PSAP Battery Replacement
25-094	Allegany	\$9,827.51	VESTA Phone System Migration
25-096	Worcester	\$107,128.00	Reimbursement Annual Generator Monitors
25-097	Cecil	\$42,336.00	Priority Dispatch- Protocols Quality Assurance Review
25-100	Cecil	\$65,100.00	Carousel Industries- 911 Phone System Maintenance FY25
25-101	Cecil	\$5,200.00	Language Line Services
25-102	Cecil	\$2,097.00	9-1-1 Audit Expense
25-103	Montgomery	\$162,000.00	CY2025 RapidDeploy Services
25-105	Anne Arundel	\$24,300.00	Emergency Dispatch Police Licenses
25-106	Anne Arundel	\$31,500.00	Priority Dispatch- Annual Maintenance & EMD/EFD Licenses
25-110	Anne Arundel	\$4,774.00	Maryland 9-1-1 Emergency Systems Audit
25-108	Caroline	\$1,132,215.12	Five (5) Year VESTA 9-1-1 Refresh & Modernization
25-109	Caroline	\$64,441.79	VESTA Phone System Maintenance
25-115	Baltimore County	\$1,163,500.36	Annual Maintenance
25-116	Baltimore County	\$14,045.00	eSOPH Investigation Software
25-117	Baltimore County	\$600,000.00	ANI/ALI Data Line
25-118	Baltimore County	\$42,000.00	Language Line Services
25-119	Baltimore County	\$105,000.00	PR/Non-Emergency Recurring Expense

TOTAL: \$3,758,773.29

Project Extensions – Requiring Board Approval

Project #	County	Cost	Description	Date Approved	Remaining
21-217	Frederick	\$123,682.92	NC911 Tech Support	03/25/2021	\$103,481.98
22-247	Carroll	\$10,500.00	GIS Mapping Updates	03/31/2022	\$5,250.00

Remaining Balance: \$108,731.98

Project Extensions – Approved by the Office of the Executive Director

Project #	County	Cost	Description	Date Approved	Remaining
24-036	Montgomery	\$770,208.65	UPS-Primary PSAP	08/31/2023	\$371,122.31

Remaining Balance: \$371,122.31

Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
18-162	Baltimore City	\$6,751.00	Fiber Diversity- Back Up PSAP
19-061	Baltimore City	\$23,419.00	Backup Phone System
20-161	Baltimore City	\$114,139.16	Security- Backup PSAP
20-172	Baltimore City	\$6,180.00	APCO Basic Telecommunicator
21-005	Baltimore City	\$17,430.00	Protocols- Backup Tablets & Quality Assurance Reviews
19-122	Harford	\$5,310.00	Protocol Training
21-199	Harford	\$156.00	Protocol Recertification
22-003	Harford	\$273.00	Protocol Recertification
22-027	Harford	\$9,725.00	APCO CTO Course
22-094	Harford	\$2,625.00	Protocol Training
22-241	Harford	\$544.00	Chairs (4)
23-195	Harford	\$650.00	Protocol Recertification
23-196	Harford	\$408.00	ProQA Training
23-218	Harford	\$112.72	Public Education Materials
20-177	Calvert	\$31,990.00	ECATS Implementation
23-028	Calvert	\$15.92	Public Education Materials
23-045	Calvert	\$88.00	CTO Training
23-047	Calvert	\$90.00	Protocol Recertification
23-273	Calvert	\$90.00	Training-CTO Recertification
24-005	Calvert	\$16,500.00	QA Training
24-158	Calvert	\$130.00	Navigator Conference
23-064	Carroll	\$0.94	GIS- Planimetric
23-123A	Howard	\$600.00	GIS- Western Shore Orthophotography
24-019	Howard	\$439.53	Console Furniture
24-143	Howard	\$2,655.00	Protocol Training
24-191	Howard	\$88.11	42 Headset Adapters
25-007	Howard	\$12.90	Thirty (30) Headsets
23-283	Frederick	\$23,781.47	Annual Maintenance
24-056	Baltimore County	\$22,886.43	Recurring 911 Tariff Charges
24-294	Prince George's	\$65.00	Protocol Training

TOTAL: \$287,156.18

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-091	Garrett	\$1,892.95	Five (5) Headsets & Replacement Batteries
25-095	Worcester	\$4,650.00	EMD, EFP & EPD Certification Courses
25-098	Cecil	\$20,088.00	Priority Dispatch-Emergency Dispatch Protocol Training
25-099	Cecil	\$2,893.20	APCO Communications Training Officer Recertification & IAED Protocol Recertification
25-104	Montgomery	\$8,000.00	CIT- Support Training
25-107	Wicomico	\$220.00	EPD & EPD-Q Recertification
25-111	Allegany	\$30.00	EPD Recertification
25-112	Allegany	\$35.00	PST Recertification

25-113	Somerset	\$1,845.00	Reimbursement for Training Classes
25-114	Somerset	\$1,584.00	Priority Dispatch- Protocol 41: Caller in Crisis Training

TOTAL: \$41,238.15

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

VIII. **Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, November 7, 2024(Location: Google Meet)
- b. Projects request for funding due by Thursday, November 21, 2024

Adjournment

Chairman Markey

