

Maryland 9-1-1 Board

November 16, 2023, 10:00A.M.

Google Meet: <https://meet.google.com/cyh-quew-bkh>

Open Meeting Agenda

- I. Greetings – Opening Remarks** Jack Markey
- a. Roll call and verification of quorum
 - b. Approval of past Minutes (10/26/2023)
- II. Fiscal Report** Dr. Christy Collins
- III. Executive Director’s Report** Dr. Christy Collins
- a. PSAP Inspections
 - b. State Holidays – November 23, 24
- IV. Subcommittee Reports**
- a. Policy and Standards Steve Souder
 - b. Training Bryan Ebling
 - c. Cybersecurity Michael Block
 - d. Technology James Hamilton
 - e. GIS Julia Fischer
- V. Additional Reports**
- a. Verizon Update Walt Puller
 - b. Motorola Solutions Update Toni Dunne
 - c. AT&T Update Taylor Tompkins
 - d. County PSAP Updates Ross Coates
 - e. Mission Critical Partners Update Joshua Jack

VI. PROJECTS FOR FUNDING CONSIDERATION

Project #	County	Cost	Project Description
24-139	Calvert	\$2,287,833.02	Phone System Refresh
23-233A	Allegany	\$800.00	Satellite Fail-Over Phone System (additional funding)
24-130	Allegany	\$4,551.98	UPS Replacement - VESTA Support
24-131	Kent	\$52,125.00	UPS - Primary PSAP
24-132	Cecil	\$40,774.00	UPS Maintenance
24-136	Cecil	\$141,550.00	Maintenance - Logging Recorder
24-138	Montgomery	\$8,400.00	Training - Survive and Thrive Core Stress Resilience
TOTAL		\$2,536,034.00	

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- None for this month.

Projects for De-Encumbering of Funding

23-297

Charles County

Protocol Training

\$135.00

PROJECTS APPROVED by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-118	Worcester	\$220.00	Protocol Recertification
24-119	Wicomico	\$220.00	Protocol Recertification
24-120	Baltimore City	\$3,904.00	Training - APCO CTO
24-121	Baltimore City	\$1,385.00	APCO-Disaster Operations and the Communications Center Training
24-124	Carroll	\$270.00	ETC Manuals (6)
24-126	Calvert	\$525.00	ETC-I Certification
24-128	Worcester	\$488.00	APCO Training
24-133	St. Mary's	\$458.00	Protocol - AQUA Training
24-134	Kent	\$1,080.00	Protocol Training
24-135	Allegany	\$9,037.35	Headsets (15) & Headset Bases (18)
24-137	Wicomico	\$1,958.00	Training - Protocol Maintenance
TOTAL		\$19,545.35	

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, December 14, 2023, Location: Google Meet
- b. Projects for Funding due by November 30, 2023.

IX. Adjournment

Joshua Jack