

**Maryland 9-1-1 Board Open Session**  
**November 21, 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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| <b>I. Greetings – Opening Remarks</b> <ul style="list-style-type: none"><li>a. Roll call and verification of quorum</li><li>b. Approval of meeting agenda</li><li>c. Approval of past minutes (10/28/24)</li></ul>                        | Chairman Jack Markey   |
| <b>II. Fiscal Report</b>  | Dr. Christy Collins  |
| <b>III. Executive Director’s Report</b>   | Dr. Christy Collins  |
| <b>IV. Committee Reports</b> <ul style="list-style-type: none"><li>a. Policy and Standards</li><li>b. Training</li><li>c. Cybersecurity</li><li>d. Technology</li><li>e. GIS</li></ul>  | Steve Souder<br>Bryan Ebling<br>Michael Block<br>James Hamilton<br>Julia Fischer |
| <b>V. Additional Reports</b> <ul style="list-style-type: none"><li>a. Verizon Update</li><li>b. Motorola Solutions Update</li><li>c. AT&amp;T Update</li><li>d. County PSAP Updates</li><li>e. Mission Critical Partners Update</li></ul> | Walt Puller<br>Angie Reynolds<br>Taylor Tompkins<br>Ross Coates<br>Joshua Jack   |

**VI. PROJECTS FOR FUNDING CONSIDERATION**  
**\*\*\*Denotes reviewed by the Training Committee**

Project #	County	Cost	Project Description
25-101	Cecil	\$5,200.00	Language Line Services
24-068A	Charles	\$2,266,101.30	Fiber Installation Services
25-127	Charles	\$249,788.76	AT&T ESInet Service
25-148	Charles	\$184,195.00	Convey 9-1-1 Language Translation Services
25-129	Anne Arundel	\$7,298,731.65	VESTA Hardware Refresh
25-133	Frederick	\$44,870.00	Carousel NGCS Redundant Circuit
25-134	Frederick	\$383,767.14	Carousel Services
25-144	Prince George's	\$6,000.00	Fuel Filtering
25-147	Prince George's	\$369,742.80	Convey 9-1-1 Language Translation Services
25-153	Prince George's	\$650,500.00	Convey Communicator Services
25-145	St. Mary's	\$451,770.57	Console Refresh
25-088	Howard	\$21,028.79	VESTA HUD Expansion
25-089	Howard	\$5,491.50	Guardian Tracking (Vector Solutions) Year 2 License
25-142	Howard	\$2,500.00	Social Media Advertising
25-149	Harford	\$2,722.00	APCO Annual Membership
25-150	Harford	\$4,850.00	NENA Annual Membership
25-128	Talbot	\$26,875.00	***NENA Center Manager Certification Program
25-139	Talbot	\$3,954,156.00	VESTA 9-1-1 Hardware Refresh
25-140	Talbot	\$4,681.60	TCP-Aladtec
25-141	Talbot	\$186,620.52	UPS System
25-131	Dorchester	\$1,640.00	Blue Peak Software
25-136	Baltimore City	\$9,822.00	CritiCall/Test Genius Site Subscription
25-137	Washington	\$3,200.00	Frontline DOR Tracker Software
25-116	Baltimore County	\$14,045.00	eSoph Investigation Software

**TOTAL: \$16,148,299.03**

**Project Extensions – Requiring Board Approval**

Project #	County	Cost	Description	Date Approved	Remaining
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**Remaining Balance: \$0**

**Project Extensions – Approved by the Office of the Executive Director**

Project #	County	Cost	Description	Date Approved	Remaining
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**Remaining Balance: \$0**

## Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
23-059	Cecil	\$100.00	Protocol Training
25-098	Cecil	\$27.00	Priority Dispatch- Emergency Dispatch Protocol Training
23-072	Baltimore County	\$0.15	Logging Recorders
24-061	Baltimore County	\$36,864.91	Annual Maintenance
25-037	Charles	\$655.00	ETC Instructor Certification

**TOTAL: \$37,647.06**

## Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-122	Charles	\$5,830.00	Protocol Recertifications
25-123	Calvert	\$1,280.00	EMD/ETC/EPD Protocol Training
25-124	Worcester	\$937.50	Wireless Headsets
25-125	Worcester	\$2,520.00	Priority Dispatch Certifications & Recertifications
25-126	Worcester	\$2,259.00	Promotional Products
25-135	Worcester	\$475.00	APCO CTO Training Class
25-130	Washington	\$8,925.00	IAED-EMD/EPD/EFD Certifications
25-132	Dorchester	\$1,575.00	APCO-Communication Training Officer Certification
25-138	Montgomery	\$17,820.00	Protocol 41: Caller in Crisis
25-146	Montgomery	\$4,839.40	Headsets
25-143	Howard	\$24,000.00	Denise Amber Lee's- A Victims Plea Training

**TOTAL: \$70,460.90**

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

### VIII. Upcoming Reminders

- a. Next Public Meeting Date: Tuesday, December 17, 2024 (Location: Google Meet)
- b. Projects request for funding due by Thursday, December 5, 2024

**Adjournment**

Chairman Markey

