

**Maryland 9-1-1 Board Open Session**  
**December 17, 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 (11/21/24)</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. Workgroup 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></ul>                      | Walt Puller<br>Angie Reynolds<br>Taylor Tompkins<br>Ross Coates                  |

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

Project #	County	Cost	Project Description
25-151	Charles	\$27,620.00	Annual UPS Maintenance
25-161	Harford	\$5,395.00	CritiCall Annual Subscription
25-158	Montgomery	\$61,322.46	FY2026 Teleira Services- ACC
25-178	Montgomery	\$7,447,426.00	VESTA 9-1-1 Hardware Refresh
25-165	Allegany	\$5,000.00	Priority Dispatch- AI Skills Lab
25-168	Prince George's	\$20,051,750.21	Motorola Solutions- Multi Year Contract
25-170	Washington	\$3,623.30	9-1-1 Center Card Access Reader Install
25-172	Cecil	\$134,630.00	Priority Dispatch- One Plan
25-173	Howard	\$40,064.61	VESTA Automated Abandoned Callback Feature
25-175	Talbot	\$3,745.00	Renewal Biddle- Test Genius Suite
25-176	Talbot	\$270,656.26	Xybix Furniture Consoles
25-182	Frederick	\$129,357.63	Xybix Workstations
25-184	Dorchester	\$138,158.00	Cybersecurity Audit
25-177	Worcester	\$5,120.00	Priority Dispatch Annual Maintenance
25-004	Calvert	\$164,566.77	Dynatrace

**TOTAL: \$28,488,435.24**

**Project Extensions – Requiring Board Approval**

Project #	County	Cost	Description	Date Approved	Remaining
24-167	Frederick	\$408,887.35	FY24 PSAP Dual Circuits	01/25/2024	\$408,887.35

**Remaining Balance: \$408,887.35**

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

Project #	County	Cost	Description	Date Approved	Remaining
23-259	Baltimore County	\$321,982.24	UPS- Construction Design & Management	03/20/2023	\$253,720.69

**Remaining Balance: \$253,720.69**

## Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
20-058	Montgomery	\$50.00	Phone System- Hardware Refresh
20-204	Montgomery	\$15,180.00	Protocols- Backup Tablets
21-217	Frederick	\$95,337.74	NG911 Implementation-SME Support
21-232	Frederick	\$639.00	Protocol Recertification
22-117	Montgomery	\$590.00	Protocol Training
22-238	Montgomery	\$855.00	Protocol Recertification
22-320	Montgomery	\$2,361.99	Language Line Translation Services
22-332	Montgomery	\$0.13	Maintenance- Phone System
23-141	Montgomery	\$170.00	IAED- Recertifications (Multi Discipline, EMD, EFD, & EPD)
23-149	Montgomery	\$1,180.00	Protocol Training
23-180	Montgomery	\$150.00	Training (ED-Q/Recertifications (EMD EFD & EPD)
23-235	Dorchester	\$168.00	Protocols- QA Training
23-248	Dorchester	\$15.24	PSAP Security
23-312	Dorchester	\$7,556.82	UPS-Primary PSAP
24-044	Dorchester	\$21,137.85	Maintenance- Annual Recurring Charges
24-114	Montgomery	\$3,750.00	Crisis Intervention Support Training
24-151	Montgomery	\$504.08	Console Furniture
24-254	Charles	\$1,490.00	Protocol Training
24-301	Carroll	\$110.00	Protocol Training

**TOTAL: \$151,245.85**

## Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-152	Dorchester	\$7,100.00	APCO -International Surviving Stress Course
25-155	Anne Arundel	\$2,060.00	EFD/EMD/EPD Training & Certification
25-156	Anne Arundel	\$651.00	IAED-EMD/EFD Recertifications
25-157	Baltimore County	\$23,661.00	Headsets & Mute Switches
25-159	Garrett	\$350.00	ETC Certification- IAED
25-154	Harford	\$2,786.00	Protocol Flip Cards- Priority Dispatch
25-160	Harford	\$5,580.00	ETC Certification- Priority Dispatch
25-162	Harford	\$7,225.00	Circulating Chair Replacement Program
25-163	Kent	\$694.25	Five (5) Poly Plantronics Wired Headset Receivers
25-169	Kent	\$720.00	IAED- Annual Recertifications
25-164	Howard	\$270.00	ETC Manuals
25-166	Allegany	\$1,791.00	Priority Dispatch Protocol Guides
25-167	Prince George's	\$6,570.00	ECT, EFD, EPD, EMD Training & Certification
25-073A	Prince George's	\$1,210.00	ETC, EFD, EMD, & EPD Training & Certification
25-171	Washington	\$18,274.00	PSAP Communications Accessories
25-174	Anne Arundel	\$480.00	APCO- Communications Center Supervisor
25-179	Charles	\$16,271.64	Headsets & PTT Equipment
25-180	Charles	\$4,425.00	Protocol Recertifications- EMD/EFD/EPD
25-181	Charles	\$4,950.00	Protocol 41: Caller in Crisis
25-183	Frederick	\$12,750.00	NENA- Understanding Bias Training

**TOTAL: \$117,818.89**

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

**VIII. Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, January 30, 2025 (Location: Google Meet)
- b. Projects request for funding due by Thursday, January 16, 2025

**Adjournment**

Chairman Markey

