

Maryland 9-1-1 Board

May 23, 2024

Google Meet: <https://meet.google.com/rti-ciaw-trg?hs=122&authuser=0>

Open Meeting Agenda

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| I. Greetings – Opening Remarks | Chairman Jack Markey |
| a. Roll call and verification of quorum | |
| b. Approval of past Minutes (4/25/24) | |
| II. Fiscal Report | Dr. Christy Collins |
| III. Board Website | Jorge Castillo |
| IV. Executive Director’s Report | Dr. Christy Collins |
| a. OED New Team Member | |
| b. 9-1-1 Board Workgroup Update | |
| c. Legislative Follow-up | |
| d. MDEM Training Opportunities | |
| V. Subcommittee Reports | Steve Souder |
| a. Policy and Standards | Bryan Ebling |
| b. Training | Michael Block |
| c. Cybersecurity | James Hamilton |
| d. Technology | Julia Fischer |
| e. GIS | |
| VI. Additional Reports | Walt Puller |
| a. Verizon Update | Toni Dunne |
| b. Motorola Solutions Update | Taylor Tompkins |
| c. AT&T Update | Ross Coates |
| d. County PSAP Updates | Joshua Jack |
| e. Mission Critical Partners Update | |

VII. PROJECTS FOR FUNDING CONSIDERATION

***Denotes recommendation from Training Sub-Committee

Project #	County	Cost	Project Description
24-288	Somerset	\$15,750.00	PSAP Floor Replacement
24-296	Allegany	\$205,822.07	Console Furniture
24-299	Calvert	\$702,135.00	One Plan Licensing for 5 years
24-300	Anne Arundel	\$1,317,600.00	One Plan Licensing for 5 years
24-308	Howard	\$552,956.64	NextGen Core Service
24-310	Allegany	\$12,199.80	VESTA
24-317	Montgomery	\$3,005,597.50	Public Safety Communications Phase 2- HVAC Upgrade
24-318	Calvert	\$20,586.67	Annual Maintenance
24-321	Calvert	\$9,583.34	Frontline Public Safety Solutions Software
24-322	Harford	\$22,950.00	Association of Public Safety Communications Officials Annual Conference
24-323	St. Mary's	\$112,465.48	VESTA Maintenance
24-324	Wicomico	\$2,687,116.07	VESTA Replacement and Modernization Project

TOTAL \$8,850,762.57

Project Extensions – Requiring Board Approval

None

Project Extensions – Approved by the Office of the Executive Director

23-245 Carroll County 1 Year Extension Multi-Discipline (EMD, EFD & EPD) Protocol Training Certifications

Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
24-066	Charles	\$520.00	Protocol Recertification
23-314	Charles	\$295.13	PSAP Security
23-305	Montgomery	\$1,650.81	Language Translation Services
24-111	St. Mary's	\$4,300.00	CMCP NENA Training
21-193	Wicomico	\$3,034.02	Generator- Primary PSAP
22-147	Wicomico	\$1,720.00	Training- ED-Q
22-184	Wicomico	\$638.00	Training Various APCO Topics
22-317	Wicomico	\$180.00	Protocol Training
23-079	Wicomico	\$170.00	Protocol Training
23-118	Wicomico	\$20.00	Protocol Training
23-147	Wicomico	\$20.00	ETC Manuals(4)
23-150	Wicomico	\$1,135.00	Protocol Training
23-209	Wicomico	\$550.00	Training(IAED Multi Discipline, EMD-Q & EFD-Q
23-211	Wicomico	\$1,958.00	Protocol Maintenance
23-302	Wicomico	\$810.00	Protocol Training
24-087	Wicomico	\$995.00	Protocol- AQUA Training
24-119	Wicomico	\$220.00	Protocol Recertification

TOTAL \$18,215.96

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-282	Prince George's	\$15,758.25	Protocol Recertification
24-293	Prince George's	\$5,310.00	Protocol Training
24-294	Prince George's	\$3,720.00	Protocol Training
24-297	Charles	\$3,000.00	Protocol Training
24-298	Charles	\$1,464.00	Protocol CTO-Training
24-301	Carroll	\$3,650.00	Protocol Training
24-303	Somerset	\$3,275.00	Protocol Training
24-305	Frederick	\$6,110.00	Protocol Recertification
24-306	Frederick	\$3,275.00	Protocol Training
24-307	Howard	\$225.00	ETC Manuals
24-309	Washington	\$4,002.00	Virtual Academy Training
24-311	Worcester	\$3,410.00	Protocol Recertification
24-312	Worcester	\$1,592.00	EMD/EPD Manuals
24-313	Allegany	\$60.00	Protocol Recertification
24-314	Caroline	\$2,499.92	Public Education Materials
24-315	Allegany	\$120.00	Protocol Recertification

TOTAL \$57,471.17

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

IX. **Upcoming Reminders**

- a. Next Public Meeting Date: Thursday, June 27, 2024, Location: Google Meet
- b. Projects requests for funding due by June 13, 2024.

X. **Adjournment**

Chairman Jack Markey