

Maryland 9-1-1 Board Open Session
July 25, 2024, 10a.m.
Google Meet: <https://meet.google.com/mvf-jpgh-efx>
Dial In: 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 (6/27/24) | 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
Toni Dunne
Taylor Tompkins
Ross Coates
Joshua Jack |

VI. PROJECTS FOR FUNDING CONSIDERATION

***Denotes reviewed by the Training Sub-Committee

Project #	County	Cost	Project Description
24-356	Talbot	\$582,700.00	Priority Dispatch One Year License
24-333	Frederick	\$248,278.53	Operation & Maintenance of 9-1-1 Center
24-337	Frederick	\$373,891.50	SecuLore Cybersecurity Solutions
24-338	Charles	\$5,890.00	CritiCall Software License
25-001	Charles	\$5,500.00	Helping Hands Training
25-009	Charles	\$10,000.00	911 Simulator
24-343	Howard	\$42,750.00	ProQA Licenses (4 medical, 3 fire, 3 police)
25-006	Howard	\$1,338.13	Climate Controllers
24-344	Allegany	\$2,970.00	***Priority Dispatch EMD Protocol 41: Caller in Crisis
24-363	Allegany	\$49,670.89	VESTA Call Handling Position
24-365	Allegany	\$123,321.00	Next Gen Core Service
24-367	Allegany	\$40,614.60	Security Access & Video Server Upgrade
25-012	Allegany	\$77,232.80	VESTA Cybersecurity Systems
25-013	Allegany	\$3,078,118.79	VESTA System Refresh
24-347	Anne Arundel	\$28,800.00	Priority Dispatch License Renewal
24-348	Garrett	\$242,880.00	Priority Dispatch QA/QI
24-349	Garrett	\$87,399.20	Annual Maintenance Reimbursement
24-339	Calvert	\$11,712.75	VESTA
24-345	Calvert	\$64,800.00	Rapid Deploy Radius Mapping
25-004	Calvert	\$164,566.77	Dynatrace
24-353	Cecil	\$146,812.50	NICE Logging Recorders
24-354	Caroline	\$32,902.60	Eventide Nexlog Logging Recorder
24-368	Kent	\$1,491,767.95	Phone System Upgrade
25-002	Worcester	\$5,500	AQUA Case Review Software
25-003	Somerset	\$32,585.23	Recurring Maintenance
25-005	St. Mary's	\$178,260.82	AT&T ESInet Yearly Fee
25-011	St. Mary's	\$2,105,569.03	VESTA 911 Upgrade
25-010	Baltimore County	\$591,795.72	Telephone ESInet Integration

TOTAL: \$9,827,628.81

Project Extensions – Requiring Board Approval

None

Project Extensions – Approved by the Office of the Executive Director

#24-042(Frederick County) Extension Request

Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
21-018	St. Mary's	\$1,324.00	Protocols- Quality Assurance
22-048	St. Mary's	\$185.00	Protocol Recertification
24-295	Prince George's	\$180.00	Protocol Recertification
19-068	Kent	\$2,293.19	Phone System Refresh
23-344	Calvert	\$30.00	Protocol Recertification
24-201	Charles	\$584.00	Protocol Training (APCO)
24-297	Charles	\$220.00	Protocol Training
24-323	St. Mary's	\$0.09	VESTA Maintenance Contract Extension

TOTAL: \$4,816.28

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-327	Washington	\$2,651.00	IAED Recertification
24-329	Prince George's	\$510.00	ETC Manuals
24-330	Prince George's	\$160.00	Protocol Recertification
24-355	Prince George's	\$10,500.00	Protocol Training-Priority Dispatch
24-331	Anne Arundel	\$810.00	Protocol Recertification
24-332	Anne Arundel	\$768.00	Protocol Recertification
24-335	Anne Arundel	\$7,559.25	Fifteen (15) amplifiers
24-334	Charles	\$450.00	ETC Manuals
24-336	Charles	\$4,755.90	Twelve (12) headsets
24-341	Charles	\$5,368.25	Five (5) laptops
24-366	Charles	\$1,500.00	Protocol Recertification
24-351	Allegany	\$1,504.50	Priority Dispatch Recertification Training
24-352	Allegany	\$195.00	APCO PST Recertification
24-364	Allegany	\$135.00	APCO PST Recertification
24-340	Montgomery	\$9,000.00	IAED Protocol Recertification
24-346	Worcester	\$1,350.00	Priority Dispatch ETC & EMD Courses
25-002	Worcester	\$5,500.00	AQUA EPD & EFD Courses
24-350	Garrett	\$1,333.00	Recertification Reimbursement
24-357	Talbot	\$734.00	Priority Dispatch EMD, EPD, & EFD Classes
24-358	Talbot	\$390.00	IAED Recertification
24-361	Calvert	\$1,280.00	ETC, EMD & EPD Training Courses
24-360	Carroll	\$545.00	CTO APCO Certification
24-362	Somerset	\$2,500.00	Public Education Materials
24-304	Frederick	\$19,800.00	Protocol Training
25-007	Howard	\$2,260.00	Thirty (30) Headsets
25-014	Washington	\$885.00	EPD, EFD & EMD Training- Priority Dispatch

TOTAL: \$82,443.90

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, August 29, 2024, Location: Google Meet
- b. Projects requests for funding due by August 15, 2024

IX. Adjournment

Chairman Jack Markey