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

Greetings – Opening Remarks Chairman Jack Markey

- a. Roll call and verification of quorum
- b. Approval of past Minutes (6/27/24)
- **Fiscal Report Dr. Christy Collins** II.
- **Executive Director's Report Dr. Christy Collins** III.
- IV. **Subcommittee Reports**
 - a. Policy and Standards **Steve Souder** b. Training **Bryan Ebling** c. Cybersecurity **Michael Block** d. Technology **James Hamilton**

Julia Fischer

Joshua Jack

e. GIS

٧. **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

VI. PROJECTS FOR FUNDING CONSIDERATION

***Denotes reviewed by the Training Sub-Committee

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 \$123,321.00 Next Gen Core Service 24-367 Allegany \$177,232.80 VESTA Call Handling Position 24-367 Allegany \$40,614.60 Security Access & Video Server Upgrade 25-012 Allegany \$77,232.80 VESTA System Refresh 24-347 Anne Arundel \$28,800.00 Priority Dispatch License Renewal	Project #	County	Cost	Project Description
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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
24 254			
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
24 240	Manhaanaan	±0.000.00	TAED Dueto and Depositification
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
25-002	Worcester	\$3,300.00	AQUA EFD & EFD Courses
24-350	Garrett	\$1,333.00	Recertification Reimbursement
2+ 330	Garrett	\$1,555.00	Receitment Reimburgement
24-357	Talbot	\$734.00	Priority Dispatch EMD, EPD, & EFD Classes
24-358	Talbot	\$390.00	IAED Recertification
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24-361	Calvert	\$1,280.00	ETC, EMD & EPD Training Courses
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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