

Maryland 9-1-1 Board Open Session
August 29, 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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| I. Greetings – Opening Remarks <ul style="list-style-type: none">a. Roll call and verification of quorumb. Approval of past Minutes (07/25/24) | 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<ul style="list-style-type: none">- HB472/SB540: School Mapping Program Update<ul style="list-style-type: none">o Graham Twibell, Maryland Interagency Commission on School Constructiono Jeyan Jebaraj, CIO - Maryland Center for School Safety | 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
Ann Pingel
Joshua Jack |

VI. PROJECTS FOR FUNDING CONSIDERATION

***Denotes reviewed by the Training Sub-Committee

Project #	County	Cost	Project Description
24-296A	Allegany	\$70,412.55	Console Furniture
25-016	Allegany	\$11,671.00	Generator Testing & Service
25-020	Allegany	\$77,004.00	PSAP UPS Battery Testing
25-043	Allegany	\$8,800.00	***911 Specialist Stress Management Training
25-053	Allegany	\$411,500.00	GIS Support
25-046	Anne Arundel	\$12,101.93	Console Repairs
25-048	Anne Arundel	\$5,600.00	***APCO- Public Safety Communications Staffing & Employee Retention
25-023	Cecil	\$4,000.00	Emergency Dispatch Protocol Training
25-035	Cecil	\$30,758.00	UPS Battery Replacement
25-025	Montgomery	\$600,779.00	FY25 VESTA Maintenance
25-054	Montgomery	\$1,664,185.56	AT&T ESInet Recurring Costs
25-031	Howard	\$1,842.96	***Autism/IDD Awareness Training
25-033	Howard	\$8,095.00	Critical Software Subscription
25-039	Howard	\$15,000.00	Language Translation Services
25-045	Howard	\$79,200.00	Protocol License Annual Renewal-Priority Dispatch
25-040	Talbot	\$91,282.00	Security Access Control- ARK System
25-041	Talbot	\$265,932.00	ARK System Security Camera
25-042	Washington	\$42,351.50	Priority Dispatch License Renewal
25-044	Charles	\$10,890.00	Public Safety Console Cleaning
25-052	Dorchester	\$25,000.00	Reoccurring Operations Maintenance

TOTAL: \$3,436,405.50

Project Extensions – Requiring Board Approval

None

Project Extensions – Approved by the Office of the Executive Director

None

Projects for De-Encumbering of Funding

Project #	County	De- Encumbering	Project Description
19-180	Allegany	\$7,273.23	GIS Support
20-186	Allegany	\$3,800.00	Training-Public Safety Group
24-159	Calvert	\$16.00	Protocol Training
24-259	Caroline	\$7,489.17	Annual Maintenance
24-341	Charles	\$4.75	Five (5) Laptops

TOTAL: \$18,583.15

Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
25-018	Caroline	\$6,540.00	Protocol Cardset- Priority Dispatch
25-019	Wicomico	\$3,700.00	EMD/EFD/ETC- Training & Manuals
25-021	Anne Arundel	\$2,800.00	EPD Training and Certification
25-022	Anne Arundel	\$120.00	Four(4) EPD Certifications
25-024	Anne Arundel	\$3,025.00	EMD & EFD Training
25-047	Anne Arundel	\$4,208.00	IAED Recertification
25-049	Anne Arundel	\$9,600.00	APCO- Communications Center Supervisor Training
25-050	Anne Arundel	\$9,600.00	APCO- Communications Center Manager
25-026	Allegany	\$2,500.00	Outreach Training Supplies
25-027	St. Mary's	\$2,150.00	Fire & Police Dispatch Courses
25-028	St. Mary's	\$900.00	ETC Course Manuals
25-051	St. Mary's	\$2682.00	Protocol Certifications
25-029	Kent	\$6,813.20	Four (4) Dispatch Chairs
25-030	Kent	\$885.00	IAED Certification Remote Courses
25-032	Howard	\$1,310.00	ETC-I Instructor Training
25-036	Charles	\$2,420.00	Communication Training Officer- Instructors (CTO-I)
25-037	Charles	\$1,310.00	ETC Instructor Certification
25-038	Charles	\$525.00	APCO'S Communications Training Officer

TOTAL: \$61,088.20

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, September 26, 2024, Location: Google Meet
- b. Projects requests for funding due by Thursday, September 12, 2024

IX. Adjournment

Chairman Jack Markey