# Maryland 9-1-1 Board

April 25, 2024, 10:00A.M.

Google Meet: https://meet.google.com/mvf-jpgh-efx?hs=122&authuser=0

# **Open Meeting Agenda**

I.	<b>Greetings – Opening Remarks</b> a. Roll call and verification of quorum b. Approval of past Minutes (2/29/2024)	Chairman Jack Markey	
11.	Fiscal Report	Dr. Christy Collins	
	<ul> <li>Legislative Update <ul> <li>a. <i>HB70/SB496</i></li> <li>Interference with a Public Safety Answering</li> <li>b. <i>HB190/SB1039</i> – Workers' Compensation – Or Responders</li> <li>c. <i>HB472/SB540</i> – Education – School Mapping</li> <li>d. <i>HB1092/SB0649</i> - 9-1-1 Trust Fund – Purposes Telecommunications Cardiopulmonary Res</li> <li>e. <i>HB1162/SB1034</i> – 9-1-1 Specialist Recruitment</li> <li>f. <i>HB1167/SB1090</i> – Maryland Center for School Response Grant Program - Established</li> <li>g. <i>SB0700/HB1313</i> – Law Enforcement Officers' Specialists</li> <li>h. <i>SB252</i> – Public Safety - 9-1-1 Trust Fund – Alteration</li> </ul> </li> </ul>	Dr. Christy Collins Point – Penalties ccupational Disease Presumptions – First Data Program – Established – Training in uscitation and Retention Workgroup Safety – Secure Schools Emergency Pension System – Membership – 9-1-1 ations	
IV.	Executive Director's Report	Dr. Christy Collins	

- a. 9-1-1 Board Website Update
- b. 9-1-1 Board Workgroup Update

# V. Subcommittee Reports

- a. Policy and Standards
- b. Training
- c. Cybersecurity
- d. Technology
- e. GIS

# VI. Additional Reports

- a. Verizon Update
- b. Motorola Solutions Update
- c. AT&T Update
- d. County PSAP Updates
- e. Mission Critical Partners Update

Steve Souder Bryan Ebling Michael Block James Hamilton Julia Fischer

Walt Puller Toni Dunne Taylor Tompkins Ross Coates Joshua Jack

Open Meeting Agenda – April 25, 2024 Page **1** of **3** 

# VII. PROJECTS FOR FUNDING CONSIDERATION

\*\*\*Denotes recommendation from Training Sub-Committee

Project #	County	Cost	Project Description	
24-271	Harford (Multi)	24,025.00	NENA Conference	
24-279	Montgomery	\$319,829.17	Annual Maintenance	
24-283	Montgomery	\$150,000.00	Language Translation	
24-281	Somerset	\$60,599.00	UPS Replacement	
24-288	Somerset	\$15,750.00	Facility Floor replacement	
24-289	Somerset	\$2,580.00	CritiCall	
24-284	Kent	\$108,410.00	Annual Maintenance	
TOTAL \$ 68119317				

TOTAL \$ 681,193.17

#### **Project Extensions – Requiring Board Approval**

22-223 Montgomery 2<sup>nd</sup> yr. Extension Generator Study

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

23-283 Frederick

lyr. Extension Annual Maintenance

#### **Projects for De-Encumbering of Funding**

Project #	County	De- Encumbering	Project Description
22-219	Queen Anne's	\$10,159.37	NG911-SME Support (Multi-County)
22-345	Queen Anne's	\$3,504.52	Annual Maintenance and Reoccurring charges
24-039	Queen Anne's	\$619.00	Protocol Training and Certification
22-338	Carroll	\$47,292.55	GIS Support
23-346	Carroll	\$3,540.00	Protocol Training
23-298	Calvert	\$3.00	Protocol Training
24-127 Calvert		\$10,479.00	The 360 Dispatcher-Supervisor Leadership
			Academy" classes
24-111	St Mary's	\$4,300.00	CMCP NENA Training
	TOTAL	\$79,897.44	

#### Projects Approved by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-148A	Prince George's	\$270.00	Protocol Training (additional funding)
24-220A	Carroll	\$120.00	Protocol Training (additional funding)
24-280	Carroll	\$180.00	Protocol Training-ETC
24-268	Cecil	\$488.00	Protocol Training-CTO
24-270	Anne Arundel	\$5,899.20	Headsets and amplifiers
24-277	Anne Arundel	\$615.00	Protocol Recretification
24-272	Somerset	\$2,160.00	Protocol Training
24-276	Somerset	\$9,550.00	Dispatch Chairs
24-273	Talbot	\$480.00	Protocol Training-IAED
24-274	Talbot	\$2,655.00	Protocol Training
24-275	Harford	\$2,467.26	Public Education Materials
24-278	St. Mary's	\$1,965.00	Protocol Training
24-286	Caroline	\$731.89	Headsets
24-287	Caroline	\$2,388.00	Protocol QA/QI
	TOTAL	\$29,969.35	

# VIII. Open Discussion Items - (PSAPs/Public/Board Members) a. 24-063 Allegany County (closed session)

#### IX. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, May 23, 2024, Location: Google Meet
- b. Projects for Funding due by May 9, 2024.

# X. Adjournment

Chairman Jack Markey