

Maryland 9-1-1 Board

December 14, 2023, 10:00A.M.

Google Meet:

Open Meeting Agenda

- I. Greetings – Opening Remarks** Jack Markey
- a. Roll call and verification of quorum
 - b. Approval of past Minutes (11/16/2023)
- II. Fiscal Report** Dr. Christy Collins
- III. Executive Director’s Report** Dr. Christy Collins
- a. PSAP Inspections
 - b. State Holidays – December 25
- IV. Subcommittee Reports**
- a. Policy and Standards Steve Souder
 - b. Training Bryan Ebling
 - c. Cybersecurity Michael Block
 - d. Technology James Hamilton
 - e. GIS Julia Fischer
- V. 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 Joshua Jack
- VI. PROJECTS FOR FUNDING CONSIDERATION**

Project #	County	Cost	Project Description
24-064A	Allegany	1,517.33	Vesta Phone System (additional funding)
24-157	Allegany	\$40,614.60	Security Monitoring
24-122	Charles	\$4,554.00	Equature Training
24-123	Calvert	\$32,612.92	PSAP Strategic Plan
24-127	Calvert	\$59,880.00	Training-Supervisor Leadership Academy (6 sessions)
24-141	Calvert	\$5,000.00	911 Training Simulator
24-142	Prince George’s	\$2,350,758.58	Cybersecurity Monitoring
24-146	Harford (multi)	\$95,350.47	Text to 911 Service
24-149	Queen Anne’s	\$117,139.84	Annual Maintenance
24-150	Queen Anne’s	\$91,640.00	Phone System (RapidSOS licensing)
24-151	Montgomery	\$51,258.60	Console Furniture
24-152	Baltimore City	\$173,764.50	Cybersecurity Monitoring
24-154	Anne Arundel	\$42,800.00	Language Translation Services
TOTAL		\$	3,066,890.84

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- 22-288 Washington 1 year

Projects for De-Encumbering of Funding

23-351 Washington \$173.00

PROJECTS APPROVED by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
23-268A	Harford	\$3,400.00	Protocol Training (additional funding)
24-125	Carroll	\$5,310.00	Protocol Training
24-140	Washington	\$2,007.78	APCO CTO Training
24-143	Howard	\$6,700.00	Protocol Training
24-144	Frederick	\$24,123.50	105 single/40 Double headsets, 105 Amplifiers/30 Supervisor Amplifiers
24-145	Montgomery	\$6,750.00	Protocol Training
24-147	Prince George's	\$9,680.00	Protocol Training
24-148	Prince George's	\$495.00	Telecommunicators Course
24-153	Montgomery	\$12,399.84	Virtual Academy Training Management System and CTO Software
TOTAL		\$	70,865.12

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

VIII. Upcoming Reminders

- a. Next Public Meeting Date: Thursday, January 25, 2023, Location: Google Meet
- b. Projects for Funding due by January 11, 2023.

IX. Adjournment

Jack Markey