

MARYLAND 9-1-1 BOARD

MAY 25, 2023

VIA CONFERENCE BRIDGE

Public Meeting Agenda

| | | |
|-------------------|--------------------------------------|-----------------|
| 10:00 A.M. | Greetings – Opening Remarks | Jack Markey |
| | Approval of Past Minutes (4/27/2023) | |
| | Fiscal Report | Tim Tharp |
| | Executive Director’s Report | Tim Tharp |
| | Subcommittee Reports | |
| | ➤ Policy and Standards | Steve Souder |
| | ➤ Training | Bryan Ebling |
| | ➤ Cybersecurity | Michael Block |
| | ➤ Technology | James Hamilton |
| | ➤ GIS | Julia Fischer |
| | Verizon Update | Walt Puller |
| | AT&T Update | Taylor Tompkins |
| | Motorola Solutions Update | Toni Dunne |
| | County PSAP Updates | Ross Coates |
| | Mission Critical Partners Update | Joshua Jack |

PROJECTS FOR FUNDING CONSIDERATION

| Project # | County | Cost | Project Description |
|-----------|----------------|-----------------------|--|
| 23-320 | Baltimore City | \$108,000.00 | Mapping and Text to 911 Translation Service |
| 23-299 | Wicomico | \$44,656.52 | Annual Maintenance FY23 |
| 23-303 | Wicomico | \$49,832.00 | GIS Support Services |
| 23-301 | Somerset | \$2,500.00 | Critical Pre-Employment Screening Software |
| 23-304 | Calvert | \$15,750.00 | Training - Survive and Thrive Core Stress Resilience |
| 23-305 | Montgomery | \$110,000.00 | Language Translation Services |
| 23-306 | Frederick | \$9,500.00 | Employee Wellness - Application |
| 23-308 | Allegany | \$124,875.00 | PSAP Security |
| 23-309 | Cecil | \$25,000.00 | GIS Support Services |
| 23-310 | Caroline | \$16,000.00 | Training - (multiple courses) |
| 23-311 | Charles | \$567,000.00 | Cybersecurity Monitoring |
| 23-314 | Charles | \$20,903.00 | PSAP Security |
| 23-312 | Dorchester | \$46,177.00 | UPS - Primary PSAP |
| 23-313 | Dorchester | \$41,000.00 | Annual Maintenance |
| 23-319 | Dorchester | \$2,545.00 | Phone System - Vesta Upgrades |
| 23-316 | Anne Arundel | \$48,274.38 | Language Translation Services |
| 23-317 | Anne Arundel | \$41,280.00 | GIS Support Services |
| 23-318 | Anne Arundel | \$199,417.00 | Protocols - QA Service |
| | TOTAL | \$1,472,709.90 | |

Project Extensions – Requiring Board Approval

- None for this month.

Project Extensions – Approved by the Office of the Executive Director

- None for this month.

Projects for De-Encumbering of Funding

- None for this month.

Projects Approved by the Office of the Executive Director

| | | |
|------------------------------|--|-------------------|
| ➤ Garrett County | 23-289 Protocol Training | \$1,445.00 |
| ➤ Kent County | 23-290 Training- EFD-Q | \$ 160.00 |
| ➤ St Mary’s County | 23-291 ETC-1 Certification | \$1,050.00 |
| ➤ Prince George’s County | 23-292 ETC Training | \$ 180.00 |
| ➤ Prince George’s County | 23-293 Training (IAED Multi Discipline) | \$7,040.00 |
| ➤ Somerset County | 23-294 Headsets (8) | \$3,336.00 |
| ➤ Washington County | 22-295 Pilot Guides (10) and QA Guides (3) | \$2,125.00 |
| ➤ Washington County | 23-296 Training (IAED Multi Discipline) | \$2,750.00 |
| ➤ Charles County | 23-297 Training (IAED Multi Discipline) | \$3,000.00 |
| ➤ Calvert County | 23-298 Training (IAED Multi Discipline) | \$4,930.00 |
| ➤ Wicomico County | 23-302 Protocol Training | \$1,460.00 |
| ➤ Dorchester County | 23-307 Headsets (10) | \$1,320.00 |
| ➤ <u>Anne Arundel County</u> | <u>23-315 Chairs (5)</u> | <u>\$8,726.50</u> |
| | Total | \$37,522.50 |

Open Discussion Items - (PSAPs/Public/Board Members):

Next Meeting Date: Thursday, June 29, 2023