

# MARYLAND 9-1-1 BOARD

JULY 27, 2023

VIA CONFERENCE BRIDGE

## Public Meeting Agenda

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<b>10:00 A.M.</b>	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (6/29/2023)	
	Fiscal Report	Mike Marshall
	Executive Director’s Report	Mike Marshall
	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
23-331	Harford	\$7,000.00	Healthy Dispatcher Training
23-349	Montgomery	\$1,663,493.04	ESInet and NGCS Service Maintenance
23-352	Cecil	\$143,839.00	Logging Recorder Maintenance
24-012	Cecil	\$52,182.21	Phone System - VESTA Enhancement
24-022	Cecil	\$3,995.00	Maintenance - Scheduling Software
24-001	Allegany	\$11,671.00	Generator Testing (Primary and Backup)
24-003	Allegany	\$543,319.00	Logging Recorder
24-014	Allegany	\$9,775.00	Security Maintenance (Primary and Backup)
24-002	Kent	\$17,690.00	Security (Cameras)
24-007	Calvert	\$5,069.00	Scheduling Software
24-023	Charles	\$19,500.00	Training - Denise Amber Lee (3 Sessions)
24-016	Carroll	\$4,264.72	Chair Maintenance
24-018	Howard	\$304,378.14	Phone System - VESTA Enhancements
24-019	Howard	\$344,174.59	Console Furniture
24-021	Howard	\$10,000.00	AI SkillLab Training Licenses
	<b>TOTAL</b>	<b>\$3,140,350.70</b>	

#### 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

➤ Charles County	23-224	NENA Training	\$3,250.00.
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Projects Approved by the Office of the Executive Director

➤ Calvert County	23-344	Protocol Recertification	\$1,700.00
➤ Carroll County	23-345	ETC Manuals (4)	\$180.00
➤ Carroll County	23-346	Protocol Training and Certification	\$3,540.00
➤ Washington County	23-347	Protocol Training	\$3,900.00
➤ Prince George's County	23-348	Protocol Recertification	\$8,100.00
➤ Somerset County	23-350	Public Education Materials	\$2,500.00
➤ Washington County	23-351	Protocol Recertification	\$3,860.00
➤ Allegany County	23-353	Protocol Training	\$2,190.00
➤ Allegany County	23-354	Training - CTO Recertification	\$30.00
➤ Prince George's County	23-355	Public Education Materials	\$2,500.00
➤ Prince George's County	24-004	Protocol Training	\$8,025.00
➤ Prince George's County	23-292A	Training	\$675.00
➤ Calvert County	24-005	QA Training	\$38,000.00
➤ Calvert County	24-006	Protocol Training	\$10,500.00
➤ Cecil County	24-008	Protocol Training and Certification	\$2,788.00
➤ Caroline County	24-009	CTO Training	\$464.00
➤ St Mary's County	24-010	CTO Training	\$878.00
➤ Somerset County	24-011	Protocol License Renewal	\$14,400.00
➤ Washington County	24-013	Training - Virtual Academy	\$3,422.00
➤ Allegany County	24-015	Protocol Training	\$1,170.75
➤ Howard County	24-017	Protocol License Renewal	\$79,200.00
➤ Allegany County	24-020	APCO Training	\$2,265.82
➤ Allegany County	24-025	Training - Implicit Bias	\$673.53
➤ Calvert County	24-026	Training - Various APCO Topics	\$3,500.00
<b>TOTAL</b>			<b>\$194,462.10</b>

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

Next Meeting Date: Thursday, August 31, 2023