Maryland 9-1-1 Board

February 29, 2024, 10:00A.M.

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

Open Meeting Agenda

I. **Greetings – Opening Remarks**   Chairman Jack Markey
    a. Roll call and verification of quorum
    b. Approval of past Minutes (1/25/2024)

II. **Fiscal Report**   Dr. Christy Collins

III. **Executive Director's Report**   Dr. Christy Collins
    a. 2023 PSAP Inspection Review Follow-up
    b. Request for Project Funding Form Review
    c. Board Member Vacancy 2024
    d. 9-1-1 Board Restructuring Workgroup Initiative
    e. 9-1-1 Board Website Update
    f. Legislative Update
        i. HB0070/SB0496 - Interference with a Public Safety Answering Point – Penalties
        ii. SB252 - 9-1-1 Trust Fund Alterations
        iii. SB0649/HB1092 – Public Safety Answering Point Personnel – Training in Telecommunications Cardiopulmonary Resuscitation
        iv. SB1034/HB1162 – 9-1-1 Specialist Recruitment and Retention Workgroup
        v. SB0700/HB1313 – Law Enforcement Officers' Pension System – Membership – 9-1-1 Specialists
        vi. HB0190/SB1039 – Workers' Compensation – Occupational Disease Presumptions – First Responders

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
24-182	Talbot	$3,495.00	CritiCall (missed official vote on 1/25)
24-203	Allegany	$25,295.00	Annual Recorder Maintenance
24-213	Allegany	$81,000.00	RapidSOS
24-228	Baltimore City	$56,099.88	Convey911
24-229	Baltimore City	$11,100.00	ESInet Maintenance
24-210	Cecil	$1,985.00	MdE Adore
24-221	Cecil	$19,609.00	CCTV Security System
24-235	Charles	$6,000.00	Records Management Software (Frontline)
24-019A	Howard	$3,804.72	Console Furniture (Additional Funding)
24-212	Howard	$2,783.00	PEACEq/Adore
24-232	Montgomery	$71,291.15	KOVA Software
24-233	Montgomery	$61,325.18	Satellite Trunking Maintenance
24-208	Prince George's	$1,728,673.00	Annual Maintenance
24-209	Prince George's	$84,467.74	Protocol License Renewal
24-239	Queen Anne's	$49,260.72	Aerial Imagery
24-240	Queen Anne's	$4,062.40	Furniture
24-217	Somerset	$34,740.00	QPR-License
24-222	Somerset	$28,693.07	Aerial Imagery
24-226	Talbot	$75,700.00	RapidSOS
24-236	Talbot	$38,371.38	Aerial Imagery
24-238	Wicomico	$38,443.94	Aerial Imagery
24-241	Worcester	$1,600.00	1st Responder Seminar (Mental Health/Wellness)
24-244	Worcester	$64,572.67	Aerial Imagery
	TOTAL	**$2,492,372.85**	

Project Extensions – Requiring Board Approval

Project# 23-064	Carroll	1 year - GIS Planimetrics
Project# 23-250	Carroll	1 year - ESInet Network Enhancements
Project# 23-106	Montgomery	1 year - VESTA Enhanced Data Window

Project Extensions – Approved by the Office of the Executive Director

None

Projects for De-Encumbering of Funding

Project #	County	De-Encumbering	Project Description
17-063	Howard	$3,594.00	Mapping – Western Shore Orthophotography
22-095	Baltimore Co.	$5,923.73	UPS Study (Primary and Backup PSAPs)
23-046	Calvert	$69.00	NENA Training Classes – Various Topics
23-324	Cecil	$290.00	Training (ETC, EMD, EPD, & EFD)
24-008	Cecil	$170.00	Protocol Training and Certification
23-221	Dorchester	$21,337.41	Protocol Maintenance and Training
24-147	Prince George's	$270.00	Protocol Training (IAED)
	TOTAL	**$31,654.14**	

PROJECTS APPROVED by the OFFICE of the EXECUTIVE DIRECTOR

Project #	County	Cost	Project Description
24-202	Allegany	$210.00	Protocol Training
24-204	Allegany	$145.00	Protocol Training - CTO
24-215	Anne Arundel	$2,950.00	Protocol Cardset Trays
24-216	Anne Arundel	$3,396.00	Protocol Recertification
24-205	Carroll	$60.00	Protocol Training - CTO
24-220	Carroll	$1,960.00	Protocol Recertification
24-218	Cecil	$1,464.00	Protocol Training - CTO
24-201	Charles	$2,594.00	Protocol Training - CTO
24-227	Dorchester	$1,344.55	Public Education
24-191	Howard	$17,203.76	Headsets
24-192	Howard	$13,650.00	Protocol Training
24-211	Howard	$270.00	ETC Manuals
24-234	Montgomery	$5,489.00	Headset Bases
24-207	Prince George's	$4,425.00	Protocol Training (IAED)
24-230	Queen Anne's	$655.00	ETC Instructor (IAED)
24-237	Wicomico	$2,394.99	Public Education
24-206	Worcester	$975.00	Protocol Training
24-219	Worcester	$1,600.00	Protocol Training
24-223	Worcester	$2,796.00	Communication Center Manger - APCO
24-224	Worcester	$955.00	Headsets
24-225	Worcester	$571.65	Headset-Wireless Adapter
	TOTAL	**$65,108.95**	

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

VIII.   **Upcoming Reminders**
   a. Next Public Meeting Date: Thursday, March 28, 2024, Location: Google Meet
   b. Projects for Funding due by March 14, 2024.

IX.   **Adjournment**   Chairman Jack Markey