Maryland 9-1-1 Board

April 27, 2023

Via Conference Bridge

Public Meeting Agenda

10:00 A.M.	Greetings – Opening Remarks	Jack Markey
	Approval of Past Minutes (3/30/2022)	
	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
23-274	Calvert	$21,500.00	Training - NENA CTO (2 sessions)
23-275	Calvert	$52,860.00	Protocols - QA Service
23-284	Calvert	$62,540.78	PSAP/Workforce Assessment
23-281	Kent	$105,330.00	Annual Maintenance
23-282	Carroll	$13,236.70	Phone System
23-283	Frederick	$736,969.59	Annual Maintenance
23-288	Garrett	$44,590.00	Annual Maintenance
TOTAL		**$1,037,027.07**	

Presentation: Maryland Orthoimagery Presentation   **John Lesko/DoIT**

Project Extensions – Requiring Board Approval
➤ St. Mary's County   20-239 (Grounding)   July 2024

Project Extensions – Approved by the Office of the Executive Director
➤ Baltimore County   22-168 (Phone System Refresh)   December 2024

Projects for De-Encumbering of Funding
➤ Charles County   23-102 (Remote Protocol Certification) $428.25

Projects Approved by the Office of the Executive Director
➤ Charles County   ETC Manuals (10) $450.00
➤ Harford County   ETC Training $5,580.00
➤ Calvert County   Protocol Training $2,790.00
➤ Prince George's County   ETC-I Certification $450.00

➢ Somerset County	Protocol Training and Recertification	$4,637.00
➢ Frederick County	Training - Implicit Bias (3 sessions)	$10,750.00
➢ Calvert County	Training - CTO Recertification	$90.00
➢ Talbot County	Public Education Materials	$2,500.00
➢ Talbot County	Chairs (5)	$8,554.00
➢ Washington County	Protocols - Cardsets trays	$9,450.00
➢ Charles County	Training - Crisis Comms/Active Shooter	$657.00
➢ Howard County	Headsets (40)	$3,012.00
➢ Carroll County	Protocol - AQUA Training	$199.00
➢ Prince George's County	Protocol Training (additional funding)	$780.00
➢ Prince George's County	Training - IAED (EPD, EMD, EFD)	$6,460.00
	TOTAL	$56,359.00

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

Next Meeting Date: Thursday, May 25, 2023