



**OFFICE OF THE GOVERNOR
KENTUCKY OFFICE OF HOMELAND SECURITY**

**Andy G. Beshear
Governor**

200 Mero Street
Frankfort, KY 40622
Phone 502-564-2081
Fax 502-564-7764
www.homelandsecurity.ky.gov

**Josiah L. Keats
Executive Director**

**KY 911 Services Board Meeting
10:00 a.m. Tuesday, September 2, 2025
Kentucky Emergency Services Conference**

AGENDA

1. Call to order
2. Approval of minutes from the June 17, 2025, regular board meeting
3. New business
 - a. Introduction of new staff members – Geri Price
 - b. Funding support for 911 Summit – Paul Nave
 - c. Legal update – T-Mobile case resolution
 - d. Progress update on consolidation projects – Larry Fraser, River County 911; Jeremy Moore, Webster County 911
 - e. Recommendation from 911 Advisory Council grants workgroup to update grant scoring matrix for 2026 grant cycle – Mark Gaus
 - f. K911 Services Board Administrator's Report—NG911 partner updates
 - i. Comtech/Allerium – Mike Wolfe, Kentucky Project Manager, Comtech/Allerium
 - ii. GeoComm—Jessica Frye, Kentucky Project Manager, GeoComm
 - iii. AT&T/RapidDeploy—Wes Jones, Kentucky Project manager, RapidDeploy
 - iv. Mission Critical Partners—Bud Hicks, Jane Brueckner, MCP
 - g. PSAP Survey update – Mark Gaus
 - h. Financial report – Shelly Clark
 - i. 2025 PSAP/Provider AUP
 - ii. Current fund balances
4. Adjourn