

KY 911 Services Board Meeting
10:00 a.m. Tuesday, December 2, 2025
Via Microsoft TEAMS

AGENDA

- 1. Call to order**
- 2. Approval of minutes from the September 2, 2025, regular board meeting**
- 3. New business**
 - a. Introduction of new staff members – Shelly Clark**
 - b. 911 Summit and Symposium – Paul Nave**
 - c. Progress update on consolidation projects – Larry Fraser, River County 911; Jeremy Moore, Webster County 911; Laramie Scott, Post 6**
 - d. Requests for grant extensions - Mark Gaus**
 - e. AUP Update - Shelly Clark**
 - 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. Financial report – Shelly Clark**
 - i. 2025 PSAP/Provider AUP**
 - ii. Current fund balances**
- 4. Adjourn**