

**New River Valley Emergency Communications Regional Authority**

**Board Meeting**

**April 23<sup>rd</sup>, 2024**

**Montgomery County Public Safety Building – 4<sup>th</sup> Floor Training Room**

**Minutes**

**Attendees:**

**Members:** Marc Verniel, Chair, *Town Manager, Town of Blacksburg* Randy Wingfield, Vice Chair, *Town Manager, Town of Christiansburg*; Kevin Foust, *Joint Member*; Michael Mulhare, *Interim Associate Vice President for Public Safety, Virginia Tech*; Angela Hill, *County Administrator, Montgomery County*

**Staff:** Jason Milburn, *Executive Director*; Derek Rogers, *Communications Systems Manager*; Deborah O'Brien, *Operations Manager*; Amber Pratt, *Executive Assistant*

**Guests:** Tony Haga, *Deputy Chief of Police, Virginia Tech*

**Absent:**

**Recorder:** Amber Pratt, *Executive Assistant*

**1. Call to Order**

The Chair called the meeting to order at 4:02pm.

**2. Approval of the Agenda**

The Chair presented the agenda for approval. A motion was made by Mr. Foust to approve the agenda and seconded by Mr. Wingfield. All were in favor.

**3. Approval of the Minutes**

The Chair presented the minutes from the March 26<sup>th</sup>, 2024 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Wingfield and was seconded by Mr. Mulhare and passed unanimously.

**4. Secretary/Treasurer's Report Budget Report**

Updated summaries of the revenues and expenditures for March 2024 were provided at the start of the meeting (*attachment b*). Mrs. Hill reviewed the reports, noting no items of concern.

**5. Executive Director's Report**

Mr. Milburn presented the Executive Director's report (*attachment c*).

**6. Review of NRV 911 Performance Statistics for March 2024 (*attachment d*)**

Mrs. O'Brien presented the stats to the Board, noting no items of concern.

**7. Old Business**

None

**8. New Business**

**a. Service Recognition**

Mr. Milburn recognized Alex Hoback for his 5 years of service to the NRV 911 Authority.

**9. Comments from Public**

None

**10. Board Member Comments**

None

**11. Adjourn**

The Chair adjourned the public meeting at 4:16pm.