

New River Valley Emergency Communications Regional Authority

Board Meeting

October 22nd, 2024

Montgomery County Public Safety Building – 4th Floor Training Room

Minutes

Attendees:

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

Staff: Jason Milburn, *Executive Director*; Derek Rogers, *Communications Systems Manager*; Deborah O’Brien, *Operations Manager*; Valerie D’Intino, *Training Coordinator*; Amber Pratt, *Executive Assistant*

Guests:

Absent:

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 4:00pm.

2. Approval of the Agenda

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

3. Approval of the Minutes

The Chair presented the minutes from the September 24th, 2024 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Wingfield and was seconded by Mr. Foust and passed unanimously.

4. Secretary/Treasurer’s Report Budget Report

Updated summaries of the revenues and expenditures for September 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 September 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 Sienna Osterholt for her 5 years of service to NRV 911.

b. November/December Meeting Scheduling

The combined November/December Board Meeting was scheduled for December 3rd at 4:00pm.

9. Comments from Public

None

10. Board Member Comments

None

11. Adjourn

The Chair adjourned the meeting at 4:17pm.