

**New River Valley Emergency Communications Regional Authority**

**Special Board Meeting**

**December 20<sup>th</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*; 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*

**Guests:**

**1. Call to Order**

The Chair called the meeting to order at 10:01am.

**2. Closed Session**

**i. Motion for Closed Meeting 10:03am**

Motion by Mr. Wingfield:

“I move that the New River Valley Emergency Communications Regional Authority Board convenes in Closed Meeting, pursuant to 2.2-3711, Code of Virginia, as amended, for the purpose of discussing:

1. Radio System Procurement

Pursuant to the subpart of 2.2-3711, Code of Virginia, as amended, A.29

The motion was seconded by Mrs. Hill and passed unanimously

**3. Open Session**

**ii. Board came out of Closed Session 11:14am.**

Mr. Wingfield made the motion to return to open session and Mrs. Hill provided the second. The motion was approved unanimously.

Mr. Wingfield moved to certify that only such business matters allowed under Virginia Code Section 2.2-3711 (a)(1) were heard, discussed, or considered by the Board, and Mrs. Hill seconded the motion. Mr. Verniel conducted roll call:

Mr. Wingfield  
Mrs. Hill  
Mr. Verniel  
Mr. Foust  
Mr. Mulhare

#### **4. Adjourn**

The Chair adjourned the meeting at 11:15am.