

**New River Valley Emergency Communications Regional Authority**

**Special Board Meeting**

**October 09, 2017 12:00 PM**

**The Inn at Virginia Tech, 1872 Salon**

**Minutes**

**Attendees:**

**Members:** Sherwood Wilson, Chair, *Vice President for Administration, Virginia Tech* Marc Verniel, Vice Chair, *Blacksburg Town Manager*; Billy Hanks, *Chief Town of Christiansburg Fire Department*; Craig Meadows, *Montgomery County Administrator*

**Staff:** Matt Hobson, *Executive Director*

**Guests:** Interim Christiansburg Town Manager, Randy Wingfield

**Absent:** Alan Fabian, *Joint Member*

**Recorder:** Matt Hobson, Executive Director

**1. Call to Order**

The Chair called the meeting to order at 12:00 PM.

**2. Approval of the Agenda**

The Chair requested changes to the agenda, and upon receiving none, assumed approval as presented.

**3. Old Business**

**a. Discussion of Legislation Amendment**

Dr. Wilson stated his is a revised Virginia Acts of Assembly amendment from what the Board had previously been approved.

Mr. Meadows made a motion to accept this revised amendment as presented, seconded by Mr. Verniel and passed unanimously.

Mr. Meadows stated it has never been the Board's intent to create a situation where any one agency feels singled out at the expense of the other agencies. Also, he can see some concerns with the way some sentences were worded. With the new wording in the amendment each jurisdiction would have veto power if they were not in agreeance with. Mr. Meadows also stated the reason we created the Board was for regional collaborative support of each other.

Mr. Wingfield stated the Town is fine with the revised amendment, that this will allow the different agencies to veto if they are not in agreement.

Dr. Wilson stated he feels once there is significant data he does not see and issue with all agencies agreeing upon a formula.

Mr. Hobson stated every agency receives their calls from the Authority. The issue comes from the reporting on each agency's side. The authority gives actual CAD call information, and my confidence in

the CAD numbers are much higher and think we need to agree to use the CAD call data to be the standard.

Mr. Hobson also stated the CAD system that is in use now has data from 2015, so if the calendar year is used from data opposed to the fiscal year there will be two years of data in the system.

Mr. Meadows made a motion to adopt Section 20 Annual Budget as proposed with the addition of dates being added, seconded by Mr. Verniel and approved unanimously.

#### *§ 20 Annual Budget*

*The Board shall have full authority to adopt its operating and capital budgets on a annual fiscal year (July 1 through June 30) basis (the "Annual Budget"); and to amend the same from time to time. The Board shall also have full authority to develop and adopt a formula for allocating the responsibility to pay for the Annual Budget among the participating political subdivisions (the "Allocation Formula"), which Allocation formula must be presented to the participating political subdivisions on or before February 1, 2019. The participating political subdivisions shall consider the Allocation Formula on or before May 1, 2019, and if each of them approve it, each shall pay its share of the Annual Budget as allocated under the Allocation Formula. In the event all participating political subdivisions do not approve the Allocation Formula on or before July 1, 2019, each participating political subdivision will contribute one-quarter of the Authority's Annual Budget for fiscal year 2019 and for all following fiscal years unless and until an Allocation Formula is approved by all of the participating political subdivisions. As used herein, "Annual Contribution" means either (a) each participating political subdivision's share of the Annual Budget allocated under the Allocation Formula or (b) the one-quarter share of the Annual Budget that each of the participating political subdivisions will pay if not all of the participating political subdivisions have on or before July 1, 2019 (or July 1 in any year in which the Allocation Formula is presented for approval by the participating political subdivisions). Once approved by all of the participating political subdivisions, the Board may use the Allocation Formula each year to allocate responsibility for payment of the Annual Budget among the participating political subdivisions. The Board shall also have full authority to amend and revise the Allocation Formula, but any amendment or revision must be submitted to and approved by each of the participating political subdivision on the same dates prior to the fiscal year in which the Allocation Formula is scheduled to be amended or revised. Each participating political subdivision shall contribute its ~~respective one-quarter share of the annual deficit~~ Annual Contribution each year and otherwise as required; however, such obligation shall be subject to and dependent upon annual appropriation being made from time to time by the governing body of each such respective participating political subdivision, and as to the university by normal approval of appropriations, and shall not be deemed to constitute a debt of such participating political subdivisions within the meaning of Article VII, Section 10 of the Constitution of Virginia, and as to the university, within the meaning of Article X, Section 9 of the Constitution of Virginia, or any applicable statutory debt limitation. Should any participating political subdivision fail to contribute in full its ~~proportionate share of the annual deficit~~ Annual Contribution, it shall remain a member of the Authority, but its representative on the Board shall not be entitled to cast a vote on any Authority matter until that participating political subdivision's ~~share of the annual deficit~~ Annual Contribution has been paid in full. Further, should any participating political subdivision fail to contribute in full its ~~proportionate share of the annual deficit~~ Annual Contribution, the Authority shall have a lien on any share of the Authority's profit or surplus revenues otherwise entitled to be distributed to the participating political subdivision., A participating political subdivision may contribute a portion or all*

or its ~~share of the annual deficit~~ Annual Contribution through “in-kind” contributions, subject to the approval of such contribution and valuation by the Authority.

**4. Public Comments**

No public comments were received.

**5. Board Member Comments**

No Board comments were received.

**6. Adjourn**

The Chair adjourned the meeting at 1:05 PM.