

New River Valley Emergency Communications Regional Authority

Board Meeting

May 25th, 2021

Montgomery County Public Safety Building – 4th Floor Training Room

Minutes

Attendees:

Members: Craig Meadows, *County Administrator, Montgomery County*; Kevin Foust, *Associate Vice President for Safety and Security, Virginia Tech*; Randy Wingfield, *Vice Chair, Town Manager, Town of Christiansburg*; Alan Fabian, *Joint Member*

Staff: Jason Milburn, *Executive Director*; Derek Rogers, *Communications Systems Manager*; Amber Pratt, *Executive Assistant*

Guests: Dr. Dwayne Pinkney, *Senior Vice President & Chief Business Officer, Virginia Tech*; Mark Sisson, *Chief, Christiansburg Police Department*; William Babb, *Chief, Virginia Tech Police Department*

Absent: Marc Verniel, *Chair, Town Manager, Town of Blacksburg*;

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Vice Chair called the meeting to order at 4:05pm.

2. Approval of the Agenda

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

3. Approval of the Minutes

The Vice Chair presented the minutes from the April 27th, 2021 (*attachment a*) Board Meeting for approval. A motion was made by Mr. Foust and was seconded by Mr. Fabian and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

Updated summaries of the revenues and expenditures for April 2021 were provided at the start of the meeting (*attachment b*). Mr. Meadows reviewed the current expenditures and balances, 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 Monthly Performance Statistics for April 2021 (attachment d)

Mr. Milburn presented the stats to the Board.

7. Old Business

None

8. New Business

Mr. Foust introduced Dr. Pinkney to the room, advising Dr. Pinkney will be appointed temporarily to the NRVECRA's Board in his place starting June 1st, 2021. Dr. Pinkney expressed his excitement to be involved and that he hopes to have a permanent member appointed to the position soon.

Mr. Milburn presented Mr. Foust with a plaque commemorating his service and contribution to the NRVECRA. Mr. Foust expressed his appreciation of the NRVECRA and pride for how far it has progressed. The Board also expressed their gratitude for Mr. Foust's service.

9. Comments from Public

None

10. Board Member Comments

The Board and NRVECRA congratulate Mr. Foust on his retirement.

11. Adjourn

The Vice Chair adjourned the public meeting at 4:22pm.