

New River Valley Emergency Communications Regional Authority

Board Meeting

September 28th, 2021

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*; Alan Fabian, *Joint Member*; Lynsay Belshe, *Vice President for Enterprise Administrative & Business Service, Virginia Tech*

Staff: Jason Milburn, *Executive Director*; Deborah O'Brien, *Operations Manager*; Valerie D'Intino, *Training Coordinator*

Guests: William 'Mac' Babb, *Chief, Virginia Tech Police Department*; Mark Sisson, *Chief, Christiansburg Police Department*

Absent: Craig Meadows, *County Administrator, Montgomery County*

Recorder: Valerie D'Intino, *Training Coordinator*

1. Call to Order

The Chair called the meeting to order at 4:03pm.

2. Approval of the Agenda

The Chair presented the agenda for approval. A motion was made by Mr. Fabian 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 August 24th, 2021 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Wingfield and was seconded by Ms. Belshe and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

Updated summaries of the revenues and expenditures for August 2021 were provided at the start of the meeting (*attachment b*). Mr. Milburn reviewed the report, 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 August 2021 (*attachment d*)

Mrs. O'Brien presented the stats to the Board.

7. Old Business

None

8. New Business

None

9. Comments from Public

None

10. Board Member Comments

None

11. Closed Session

i. Motion for Closed Meeting 4:21pm

Motion by Mr. Wingfield, seconded by Ms. Belshe, all were in favor:

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

1. Personnel

Pursuant to the subpart of 2.2-3711, Code of Virginia, as amended, A.1

ii. Board came out of Closed Session 4:41pm.

Mr. Wingfield made the motion to certify the closed session and Ms. Belshe provided the second. The motion was approved unanimously.

Roll Call:

Mr. Wingfield

Mr. Fabian

Ms. Belshe

Mr. Verniel

12. Adjourn

The Chair adjourned the public meeting at 4:41pm.