

New River Valley Emergency Communications Regional Authority

Board Meeting

July 26th, 2022

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*; Craig Meadows, *County Administrator, Montgomery County*; Lynsay Belshe, *Vice President for Enterprise Administrative & Business Services, Virginia Tech*

Staff: Jason Milburn, *Executive Director*; Derek Rogers, *Communication Systems Manager*; Valerie D’Intino, *Training Coordinator*; Amber Pratt, *Executive Assistant*

Absent: Alan Fabian, *Joint Member*

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 4:13pm.

2. Approval of the Agenda

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

3. Approval of the Minutes

The Chair presented the minutes from the June 28th, 2022 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Meadows and was seconded by Ms. Belshe and passed unanimously.

4. Service Recognition

Mr. Milburn recognized Donald Shane Mullins for his 5 years of service to the NRV 911 Authority.

5. Secretary/Treasurer’s Report Budget Report

Updated summaries of the revenues and expenditures for June 2022 were provided at the start of the meeting (*attachment b*). Mr. Meadows reviewed the report, noting no items of concern.

6. Executive Director’s Report

Mr. Milburn presented the Executive Director’s report (*attachment c*).

7. Review of NRV 911 Performance Statistics for June 2022 (*attachment d*)

Mrs. D'Intino presented the stats to the Board.

8. Old Business

None

9. New Business

None

10. Comments from Public

None

11. Board Member Comments

None

12. Adjourn

The Chair adjourned the public meeting at 4:28pm.