

New River Valley Emergency Communications Regional Authority

Board Meeting

August 23rd, 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*

Staff: Jason Milburn, *Executive Director*; Derek Rogers, *Communication Systems Manager*; Deborah O'Brien, *Operations Manager*; Amber Pratt, *Executive Assistant*

Guests: Mark Sisson, *Chief, Christiansburg Police Department*; Kevin Foust

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

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 4:04pm.

2. Approval of the Agenda

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

3. Approval of the Minutes

The Chair presented the minutes from the July 26th, 2022 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Wingfield and was seconded by Mr. Meadows and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

Updated summaries of the revenues and expenditures for July 2022 and the end of Fiscal Year 21/22 were provided at the start of the meeting (*attachment b*). Mr. Meadows reviewed the reports, 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 Performance Statistics for July 2022 (*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. Adjourn

The Chair adjourned the public meeting at 4:16pm.