

New River Valley Emergency Communications Regional Authority

Board Meeting

August 22nd, 2023

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*; Kevin Foust, *Joint Member*; Michael Mulhare, *Interim Associate Vice President for Public Safety, Virginia Tech*

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

Guests: William 'Mac' Babb, *Chief, Virginia Tech Police Department*

Absent:

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 4:02pm.

2. Approval of the Agenda

The Chair presented the agenda for approval. A motion was made by Mr. Foust 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 25th, 2023 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Meadows and was seconded by Mr. Mulhare and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

An updated summary of the revenues and expenditures for July 2023 was 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 2023 (*attachment d*)

Mrs. O'Brien presented the stats to the Board, noting no items of concern.

7. Old Business

a. Radio Infrastructure Project

Mr. Milburn stated he has been working with CTA Consultants to move forward with the RFP process.

The Board established a work session for Tuesday, September 19th from 2:00-4:00pm to continue discussion on funding formula options.

8. New Business

None

9. Comments from Public

None

10. Board Member Comments

None

11. Adjourn

The Chair adjourned the public meeting at 4:17pm.