

New River Valley Emergency Communications Regional Authority

Board Meeting

October 24th, 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*; Angela Hill, *Deputy County Administrator, Montgomery County*; Tony Haga, *Deputy Chief of Police, Virginia Tech*

Absent:

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Chair called the meeting to order at 3:58pm.

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. Foust. All were in favor.

3. Approval of the Minutes

The Chair presented the minutes from the September 26th, 2023 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

An updated summary of the revenues and expenditures for September 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 September 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. Verniel stated that it would be beneficial to have a finance committee meeting with a financial advisor present to discuss preliminary financing options for the project.

8. New Business

a. Mr. Meadows' Retirement

Mr. Milburn and the Board sincerely thanked Mr. Meadows for his service, guidance, and dedication to the Authority over the years and presented him with a plaque in recognition of his service. Mr. Meadows expressed his gratitude for the ability to serve and his pride for how far the Authority has come and the direction it is going.

9. Comments from Public

None

10. Board Member Comments

None

11. Adjourn

The Chair adjourned the public meeting at 4:26pm.