

New River Valley Emergency Communications Regional Authority

Board Meeting

February 27th, 2024

Montgomery County Public Safety Building – 4th Floor Training Room

Minutes

Attendees:

Members: Randy Wingfield, Vice Chair, *Town Manager, Town of Christiansburg*; Angela Hill, *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: Marc Verniel, *Chair, Town Manager, Town of Blacksburg*

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

The Vice Chair called the meeting to order at 4:00pm.

2. Approval of the Agenda

The Vice Chair presented the agenda for approval. A motion was made by Mrs. Hill to approve the agenda and seconded by Mr. Foust. All were in favor.

3. Approval of the Minutes

The Vice Chair presented the minutes from the January 23rd, 2024 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Foust and was seconded by Mrs. Hill and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

Updated summaries of the revenues and expenditures for January 2024 were provided at the start of the meeting (*attachment b*). Mrs. Hill 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 January 2024 (*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 requested the Board's approval to proceed with signing a contract allowing Davenport to offer financial advising services for the Radio Project. Mrs. Hill noted that payment would only be owed to them once debt is issued. Mr. Foust made a motion permitting Mr. Milburn to proceed with the contract agreement and Mrs. Hill seconded. All were in favor.

8. New Business

a. Service Recognition

Mr. Milburn recognized Toby Akers for his 5 years of dedicated service to the NRV 911 Authority.

9. Comments from Public

None

10. Board Member Comments

None

11. Adjourn

The Vice Chair adjourned the public meeting at 4:10pm.