

**New River Valley Emergency Communications Regional Authority**

**Board Meeting**

**January 28<sup>th</sup>, 2025**

**Montgomery County Public Safety Building – 4<sup>th</sup> Floor Training Room**

**Minutes**

**Attendees:**

**Members:** Marc Verniel, Chair, *Town Manager, Town of Blacksburg (partial meeting)*; Randy Wingfield, Vice Chair, *Town Manager, Town of Christiansburg*; Angela Hill, *County Administrator, Montgomery County*; Michael Mulhare, *Interim Associate Vice President for Public Safety, Virginia Tech*; Kevin Foust, *Joint Member*

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

**Guests:**

**Absent:**

**Recorder:** Amber Pratt, *Executive Assistant*

**1. Call to Order**

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

**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. Mulhare. All were in favor.

**3. Approval of the Minutes**

The Vice Chair presented the minutes from the December 3<sup>rd</sup>, 2024 Board Meeting and December 20<sup>th</sup>, 2024 Special Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mrs. Hill and was seconded by Mr. Mulhare and passed unanimously.

**4. Secretary/Treasurer's Report Budget Report**

Updated summaries of the revenues and expenditures for December 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 December 2024 (*attachment d*)**

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

**7. Old Business**

**a. Radio Procurement**

The Board voiced their approval for proceeding with the VRA Spring Pool bond financing schedule provided by Davenport.

**8. New Business**

None

**9. Comments from Public**

None

**10. Board Member Comments**

None

**11. Adjourn**

The Chair adjourned the meeting at 4:48pm.