

New River Valley Emergency Communications Regional Authority

Board Meeting

February 25th, 2025

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*; 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: Hank Partin, *Sheriff, Montgomery County*

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 Mrs. Hill to approve the agenda and seconded by Mr. Wingfield. All were in favor.

3. Approval of the Minutes

The Chair presented the minutes from the January 28th, 2025 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mrs. Hill and was seconded by Mr. Wingfield and passed unanimously.

4. Secretary/Treasurer's Report Budget Report

Updated summaries of the revenues and expenditures for January 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 2025 (*attachment d*)

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

7. Old Business

a. Radio Procurement

Davenport Financial joined virtually to discuss the summary (*attachment e*) of the bond financing portion of the radio system project, including the current status, various options to consider, and a general timeline.

8. New Business

a. Budget Proposal

Mr. Milburn provided an overview (*attachment f*) of the proposed budget changes and increases for FY 25/56, pending review by the finance committee.

9. Comments from Public

Mr. Partin inquired about the compatibility between radio brands and what needed to be considered when purchasing new radios prior to the new radio system implementation.

10. Board Member Comments

None

11. Adjourn

The Chair adjourned the meeting at 4:45pm.