## New River Valley Emergency Communications Regional Authority

## **Board Meeting**

August 26th, 2025

# Montgomery County Public Safety Building – 4<sup>th</sup> 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; Amy Orders, Associate Vice President for Public Safety, Virginia Tech

**Staff:** Jason Milburn, *Executive Director;* Derek Rogers, *Communications Systems Manager;* Deborah O'Brien, *Operations Manager;* Valerie D'Intino, *Training Coordinator* 

#### Guests:

Absent: Marc Verniel, Chair, Town Manager, Town of Blacksburg; Michael Mulhare, Associate Vice President for Public Safety, Virginia Tech (prev.)

**Recorder:** Deborah Obrien, Operations Manager

#### 1. Call to Order

The Vice Chair called the meeting to order at 4:05pm.

#### 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 June 24<sup>th</sup>, 2025 Board Meeting (attachment a) for approval. A motion to approve the minutes was made by Mrs. Hill and was seconded by Mr. Foust and passed unanimously.

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

Updated summaries of the revenues and expenditures for June and July 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 June & July 2025 (attachment d)

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

## 7. Old Business

None

## 8. New Business

None

## 9. Comments from Public

None

## **10. Board Member Comments**

None

## 11. Adjourn

The Vice Chair adjourned the meeting at 4:23pm.