

**New River Valley Emergency Communications Regional Authority**

**Board Meeting**

**April 22<sup>nd</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*; 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*; Valerie D'Intino, *Training Coordinator*; Amber Pratt, *Executive Assistant*

**Guests:** Haskell Brown, *Attorney, Guynn Waddell, P.C.*

**Absent:**

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

**1. Call to Order**

The Chair called the meeting to order at 4:07pm.

**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 March 25<sup>th</sup>, 2025 Board Meeting (*attachment a*) for approval. A motion to approve the minutes was made by Mr. Foust and was seconded by Mr. Wingfield and passed unanimously.

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

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

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

**7. Old Business**

**a. FY 25/26 Budget**

Mr. Milburn provided an overview (*attachment e*) of the FY 25/26 budgetary changes. Mrs. Hill made a motion to approve the FY 25/26 budget as presented and Mr. Wingfield seconded. All were in favor.

**8. New Business**

**a. JAC Resolution Amendment**

An amended version of the original Joint Advisory Committee resolution was presented to the Board for approval. The amendments were made to more accurately represent the JAC's current function. Mrs. Hill made a motion to adopt the resolution as amended and Mulhare seconded the motion. All were in favor.

**b. Radio System Project MOA/Support Agreement - Discussion**

Haskell Brown joined via zoom to answer questions regarding the MOA. Mr. Brown confirmed that only the entities borrowing funds for the Radio System Project would have to enter the support agreement. The Board requested that the existing MOA in place for funding remain unaltered and the radio system cost agreement be arranged in a supplemental document to that MOA.

A special board meeting was scheduled for May 6<sup>th</sup> at 3:00pm to review the new draft with the changes requested.

**9. Comments from Public**

None

**10. Board Member Comments**

None

**11. Adjourn**

The Chair adjourned the meeting at 5:24pm.