

New River Valley Emergency Communications Regional Authority

Board Meeting

May 27th, 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*; 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:

Absent: Michael Mulhare, *Interim Associate Vice President for Public Safety, Virginia Tech*

Recorder: Amber Pratt, *Executive Assistant*

1. Call to Order

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

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 April 22nd, 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 April 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 April 2025 (*attachment d*)

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

7. Old Business

a. Radio System Project – Support Agreement & Schedule Review

Mr. Milburn provided the Board with copies of the Support Agreement and the financing schedule related to the Radio System Project. The Board reviewed the documents and held a discussion regarding the next steps, including the approval of the agreement by the applicable councils and contract signing with the vendor.

8. New Business

None

9. Comments from Public

None

10. Board Member Comments

None

11. Adjourn

The Chair adjourned the meeting at 4:24pm.