New River Valley Emergency Communications Regional Authority

Board Meeting

August 25th, 2026

Montgomery County Public Safety Building – 4th Floor Training Room

Minutes

Attendees:

Members: Marc Verniel, Chair, *Town Manager, Town of Blacksburg*; Angela Hill, *County Administrator, Montgomery County;* Kevin Foust, *Joint Member;* Kim Eagle, *Town Manager, Town of Christiansburg*

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: Michael Geary, *Chief, Montgomery County Fire-EMS;* Billy Hanks, *Chief, Christiansburg Fire Department*

Absent: Amy Orders, *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 Mr. Foust to approve the agenda and seconded by Mrs. Hill. All were in favor.

3. **Approval of the Minutes**

   The Chair presented the minutes from the July 28th, 2026 Board Meeting *(attachment a)* for approval. A motion was made by Dr. Eagle to approve the minutes and was seconded by Mrs. Hill. All were in favor.

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

   Updated summaries of the revenues and expenditures for July were provided at the start of the meeting *(attachment b).* Mrs. Hill reviewed the reports and noted 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 July 2026** ***(attachment d)***

   Mrs. O'Brien presented the statistics to the Board.

7. **Old Business**

   a. **Non-Disclosure Procedures**

   Mr. Milburn provided an overview of legal counsel's recommendations regarding the protection and confidentiality of information disseminated by NRV 911. It was recommended that NRV 911 pursue an agreement with each participating agency that places responsibility for managing disseminated information with the respective agency, rather than requiring NRV 911 to administer individual non-disclosure agreements. This approach would establish a shared responsibility and consistent standard of expectation among participating agencies.

   A draft agreement will be prepared and presented at the next Board meeting for review.

8. **New Business**

   None

9. **Comments from Public**

   None

10. **Board Member Comments**

    None

11. **Adjourn**

    The Chair adjourned the meeting at 4:16pm.