

Emergency Communications Center Management Board

Special Meeting Minutes – May 15, 2025 – 8:30am

Location: ECC Conference Room, 2306 Ivy Rd., Charlottesville, VA 22903

Members Present

<u>Chair</u> Ms. Ashley Marshall	<u>Vice Chair</u> Mr. Trevor Henry	<u>Secretary</u> Chief Tim Longo
Chief Sean Reeves	Chief Dan Eggleston	Mr. John DeSilva

Members Absent

Chief Michael Thomas	Chief Michael Kochis	Dr. Bill Brady
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Members of the Public and Others Present

Ms. Lily Gregg	Mr. Josh Powell	Ms. Jessica Rice
Ms. Yolanda Howze		

(1) Call to Order

Ms. Marshall called the meeting to order at 8:35am. Mr. Powell completed roll call and confirmed a quorum of members was present.

(2) Closed Session

At 8:36am, **Mr. Henry made motion, seconded by Mr. DeSilva, that the Charlottesville-UVA-Albemarle County Emergency Communications Center Management Board go into a closed meeting as authorized by the Virginia Freedom of Information Act, section 2.2-3711(A) of the Code of Virginia:**

- **Under Subsection 1, to discuss, consider, and conduct interviews of candidates for the position of Executive Director of the Emergency Communications Center.**

The motion carried unanimously on a voice vote.

(3) Certify Closed Session

At 4:17pm, **Mr. Henry made motion, seconded by Chief Eggleston, that to the best of his knowledge, only public business matters lawfully exempted from open meeting requirements under this chapter and only such public business matters as were identified in the closed meeting motion were heard, discussed or considered in the closed meeting. The motion carried unanimously on a roll call vote – Reeves: Aye; DeSilva: Aye; Henry: Aye; Eggleston: Aye; Marshall: Aye.**

(4) Other Matters Not Listed on the Agenda from the Board

There were no other matters not listed on the agenda from the Board.

(5) Adjourn

With no further business to come before the Board, the meeting was adjourned at 4:19pm.