

# Emergency Communications Center Management Board

## Special Meeting Minutes – June 3, 2025 – 11:30am

**Location:** All-Virtual Meeting

### Members Present

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

### Members Absent

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

Mr. Josh Powell	Ms. Jessica Rice	
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#### (1) Call to Order

Ms. Marshall called the meeting to order at 11:30am. Mr. Powell completed roll call and confirmed a quorum of members was present. The meeting was held virtually, pursuant to the ECC Management Board's adopted Remote Participation Policy.

#### (2) Closed Session

At 8:36am, **Mr. Henry made motion, seconded by Chief Longo, 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

Ms. Marshall advised the Clerk that Chief Longo had to leave during closed session, at approximately 12:15pm.

At 1:02pm, **Mr. Henry made motion, seconded by Mr. DeSilva, 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 1:03pm.