



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Elliot Brown

Barbara Sondag
Marie Peoples

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS STRATEGIC PLANNING MEETING MINUTES

Date & Time: Wednesday, February 2, 2022 @ 3:00 PM

Call to Order

David Gipson called the meeting to order at 1503 hours.

Roll Call

Jennifer Yackley
Bola Akande
David Gipson
Marie Peoples
Barbara Sondag
Michael Reese
Amy Hamilton
Elliot Brown arrived at 1532

Approval of February 2, 2022 Agenda 1503

Bola Akande motioned to approve the agenda, Barbara Sondag second. All in favor, motion carried.

Approval of the January 5, 2021 Board of Directors Strategic Planning Meeting Minutes

Bola Akande made a motion to approve the previous minutes, Marie Peoples second. All in favor, Motion carried.

Public Comment

None

Strategic Planning – Consulting Assistance Draft RFP

This topic was discussed thoroughly. Members present discussed their views on what they envisioned the scope of the project to be. The Board agreed that there were differing opinions on what the scope should be and that the Board would like to hear from the Police and Fire Committees to see what they are looking for. It was agreed to table this topic for further discussion with the committees before moving forward.

Employee Compensation

After several questions from various board members, Paul reported on how we reported on various pay rates and why he left out St Charles County. He also explained that the board voted on the 75th percentile and that David Gipson mentioned adding a 2% qualifier.

The topic of cost sharing was brought up and discussed. In the packet, Paul had suggested that the current cost sharing percentages be frozen during the three-year implementation of the salary schedule in order for member cities to better prepare for each year's increase to salaries. After discussion, the board agreed to NOT freeze the cost sharing percentages and move forward with the agreed procedures in member city payments and cost sharing.

Additional Personnel

Tabled until information can be gleaned from the chiefs.

Future Board of Director Meetings

February 16, 2022 Regular Board Meeting

March 2, 2022 – Budget Workshop

April 6, 2022 – Budget Workshop

May 18, 2022 Regular Board Meeting chiefs.

Adjournment

Michael Reese made a motion to adjourn. Seconded by Marie People. All in favor, motion carried. Meeting adjourned at 1609 hours