



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Marie Peoples

Barbara Sondag

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, August 17, 2022 @ 3:00 PM

Location: Richmond Heights City Hall – Council Chambers
1330 S. Big Bend Blvd.
Richmond Heights, MO 63117

- **Call to Order & Roll Call**
- **Approval of the August 17, 2022 Board of Directors Meeting Agenda**
- **Approval of previous Meeting Minutes**
 - Approval of the July 18, 2022 Board of Directors Special Meeting Minutes
 - Approval of the June 27, 2022 Board of Directors Special Meeting Minutes
 - Approval of the May 18, 2022 Board of Directors Meeting Minutes
- **Dispatcher Award (Childbirth Award)**
- **Public Comment**
- **2020 – 2021 Audit**
- **Request approval to transfer reserve funds to C.I.P. Projects:**
 - New CAD (Mobile Costs, CAD to CAD Interface, and Command Central Notify)
 - Fire Station Alerting
 - Technology Infrastructure
 - Server Upgrades
- **Strategic Planning Update**
- **CALEA Update**
- **New CAD Update**
- **New ECDC Website**
- **Future Board of Director Meetings**
 - November 16, 2022 – Regular Board Meeting
 - February 15, 2023 – Regular Board Meeting
 - April 19, 2023 – Regular Board Meeting

Agenda topics may be added, modified, or deleted at any time prior

- **Closed Session**
The Board of Directors may hold a closed meeting, with a closed vote and record, as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., and/or proprietary information pursuant to Section 610.021(15).
- **Adjournment**

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