



# 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

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## BOARD OF DIRECTORS MEETING MINUTES

**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**

Meeting called to order at 3:00

Members Present: Bola Akande, David Gipson, Barbara Sondag, Amy Hamilton, Jennifer Yackley, Marie Peoples

- **Approval of the August 17, 2022 Board of Directors Meeting Agenda**

Motion to approve agenda by Barbara Sondag, seconded by Amy Hamilton, motioned passed.

- **Approval of previous Meeting Minutes**

Motion to approve minutes by Bola Akande, seconded by Jennifer Yackley, motion passed.

- **Public Comment**

No public comment

- **2020 – 2021 Audit**

Executive Director Paul Jokerst and Mike Williams from SIKICH answered questions from the board regarding the 2020-2021 financial audit of ECDC

- **Request approval to transfer reserve funds to C.I.P. Projects:**

After some discussion on the reserve funds available from the 2020-2021 audit, the following actions were taken regarding the transfer request from Executive Director Paul Jokerst:

New CAD Mobile Costs - \$32,000: Motion made by Jennifer Yackley, seconded by Bola Akande to remove this item. Motion Passed.

CAD to CAD Interface - \$25,000: Motion made by Amy Hamilton, seconded by Bola Akande to transfer \$25,000 from reserve funds to C.I.P. Motion Passed.

Command Central Notify - \$15,000: No Action Taken

Fire Station Alerting Project - \$10,000: Motion by Amy Hamilton, seconded by Bola Akande to transfer \$10,000 from reserve funds to C.I.P. Motion Passed

Technology Infrastructure - \$18,000: No Action Taken

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

- **Strategic Planning Update**  
Executive Director Paul Jokerst updated the board on the proposed schedule for the strategic planning process and the proposed agenda provided by Shockey Consulting for the strategic planning session. After some discussion, the board directed the Executive Director to request additional dates to select from during the first two or three weeks of October.
- **CALEA Update**  
The board was updated on the accreditation process.
- **New CAD Update**  
The board was updated about the new CAD project during the transfer of funds to the C.I.P. line item.
- **New ECDC Website**  
Executive Director Paul Jokerst updated the board on the new ECDC website that is currently under construction. The board was informed that during the first week of September, a link will be provided to them and the Operations Committees to the new site which is still in the test environment.
- **Future Board of Director Meetings**
  - November 16, 2022 – Regular Board Meeting
  - February 15, 2023 – Regular Board Meeting
  - April 19, 2023 – Regular Board Meeting
- **Closed Session**  
No closed session
- **Adjournment**  
Motion was made to adjourn by Jennifer Yackley, seconded by Amy Hamilton. Motion passed and meeting adjourned at 4:47 PM.

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