



# 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 AGENDA

**Date & Time:** Wednesday, November 16, 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 November 16, 2022 Board of Directors Meeting Agenda
- Approval of the August 17, 2022 Board of Directors Meeting Minutes
- Dispatcher Recognition (Childbirth Award)
- Public Comment
- Executive Director's Report
- Fire Station Alerting Contract with St. Louis County ECC
- Transfer of reserve funds to New CAD C.I.P. Project
- Strategic Planning Update
- Board Member Comments/New Business
  - Bentwood
  - Clayton
  - Maplewood
  - Olivette
  - Richmond Heights
  - Rock Hill
  - Webster Groves
- Future Board of Director Meetings
  - February 15, 2023 – Regular Board Meeting
  - April 19, 2023 – Regular Board Meeting
- 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

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