



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, February 15, 2022 @ 3:00 PM

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

Zoom Invite:

<https://us06web.zoom.us/j/87993325621?pwd=NDdKWmdyOUJHbm1nN0VtanpTam0wdz09>

- **Call to Order & Roll Call**
- **Approval of the February 15, 2023 Board of Directors Meeting Agenda**
- **Approval of the February 1, 2023 Board of Directors Meeting Minutes**
- **Public Comment**
- **Executive Directors Report**
- **REJIS – Intergovernmental Master Agreement**
- **Adoption of ECDC Governance Plan**
- **Calls for Service to be Removed for Billing**
 - Administrative/Personal Relief
 - Car Wash
 - Meal
 - Test
- **2023/2024 Proposed Fiscal Budget**
- **Board Member Comments/New Business**
 - Bentwood
 - Clayton
 - Maplewood
 - Olivette
 - Richmond Heights
 - Rock Hill
 - Webster Groves
- **Future Board of Director Meetings**
 - 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**