



# 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 SPECIAL MEETING AGENDA

**Date & Time:** Tuesday, March 21, 2022 @ 1:00 PM

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

**Zoom Invite:**

<https://us06web.zoom.us/j/92393496295?pwd=a21KRvJcQytXOVhYcWxWT2szRWkudz09>

- **Call to Order & Roll Call**
- **Approval of the March 21, 2023 Board of Directors Meeting Agenda**
- **Approval of the February 15, 2023 Board of Directors Meeting Minutes**
- **Public Comment**
- **Executive Directors Report**
- **Approval of REJIS Fire Station Alerting Network Setup Contract**
- **Approval of REJIS Intergovernmental Master Agreement**
- **ECDC Audit – Year Ending June 30, 2022**
- **Fire Station Alerting Update – ECC Advised Potential Overrun on Costs**
- **2023/2024 Proposed Fiscal Budget**
- **Board Member Comments/New Business**
  - Bentwood
  - Clayton
  - Maplewood
  - Olivette
  - Richmond Heights
  - Rock Hill
  - Webster Groves

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

- **Future Board of Director Meetings**

- April 19, 2023 – Regular Board Meeting
- June 21, 2023 - Proposed
- August 16, 2023 - Proposed
- October 18, 2023 - Proposed
- December 20, 2023 - Proposed
- February 21, 2023 - Proposed
- April 17, 2023 - Proposed
- June 19, 2023 - Proposed

- **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**