



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 MINUTES

Date & Time: Wednesday, February 1, 2023 @ 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 3:06

Members Present: David Gipson, Michael Reese, Barbara Sondag, Amy Hamilton,
Jennifer Yackley, and Marie Peoples

Members Absent: Bola Akande

- **2023-2024 Fiscal Budget Presentation**

The Executive Director went over the Telephone & Communications Maintenance section of the budget due to the increased cost in the budget for the new CAD and increase in I.T. Support/Projects. Manager Peoples questioned if staff was aware of that amount of a CAD increase. The Executive Director stated that staff was and all costs were as approved contract. No other questions were presented on the increase in this section of the budget.

The Executive Director then went over the increased cost in personnel that consisted of seeking approval to fill the two vacant position that had been froze after the loss of Shrewsbury. After much discussion, the board agreed to continue the budget conversation at the February 15, 2023 regular Board of Directors Meeting.

The Executive Director was asked to present an alternative schedule for the dispatchers.

- **Closed Session**

Motion was made by Jennifer Yackley and seconded by Michael Reese to go into closed session relating to personnel matters. Motion passed. Amy Hamilton had to leave the meeting before going into the closed session, a quorum still existed.

- **Adjournment**

Motion was made to adjourn by Jennifer Yackley, seconded by Marie Peoples. Motion passed and meeting adjourned at 4:17 PM.

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