



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 15, 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 3:06 PM

Members Present: David Gipson, Michael Reese, Barbara Sondag, Amy Hamilton, Jennifer Yackley, Eric Peterson

Bola Akande arrived at 3:10 PM

- **Approval of the February 15, 2023 Board of Directors Meeting Agenda**

Motion by Amy Hamilton to approve the agenda, seconded by Michael Reese, motion passed.

- **Approval of the February 1, 2023 Board of Directors Meeting Minutes**

Motion by Amy Hamilton to approve the minutes, seconded by Jennifer Yackley, motion passed.

- **Public Comment**

No public comment.

- **Executive Directors Report**

Executive Director updated the number of tickets in the ECDC Support Ticket System. Some discussion on the officer-initiated calls and the Board suggested that this topic should be sent to the Police Operations Committee to ensure all agencies are operating the same.

- **Document Shredding**

Executive Director requested approval to have finance shred older files. Motion was made by Barbara Sondag to authorize the shredding, seconded by Amy Hamilton, motion passed.

- **REJIS – Intergovernmental Master Agreement**

The Executive Director expressed his concerns and suggested changes with the Master Agreement. Eric Peterson made a motion to approve the suggested changes by the Executive Director and to return to REJIS. Motion was seconded by Jennifer Yackley, motion passed.

- **Adoption of ECDC Governance Plan**

The Governance Plan was submitted to the Board for approval with the following changes:

- Change the title of the document to Governance Plan.
- Remove the word DRAFT from fourth section.
- Add page numbers to the document.
- Page two – Governance Plan – third bullet: Change “one-week prior” to “five (5) days prior”

Motion made by Amy Hamilton to adopt the Governance Plan with the above changes, seconded by Barb Sondag, motion passed.

- **Calls for Service to be Removed for Billing**

The Executive Director requested that the Board approve the removal of certain calls for service as per Article VII, section C2 prior to the calculation of member city payments. Motion was made by Amy Hamilton to approve the removal of Administrative/Personal Relief, Car Wash, Meal, and Test. Seconded by Jennifer Yackley, motion passed.

- **2023/2024 Proposed Fiscal Budget**

The Executive Director presented the proposed 2023/2024 fiscal budget. After much discussion, the Board agreed to continue the budget talks at the March, 2023 Special Board of Directors Meeting

- **Future Board of Director Meetings**

The Board requested that the Executive Director send out a Doodle Poll to schedule a special meeting of the Board of Directors in March, 2023.

- **Closed Session**

No closed session.

- **Adjournment**

Motion made by Amy Hamilton to adjourn, seconded by Michael Reese, motion passed.