



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 SPECIAL MEETING MINUTES

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=a21KRvJcQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**
Meeting called to order at 1304 hrs. All members present.
- **Approval of the March 21, 2023 Board of Directors Meeting Agenda**
Motion to approve the agenda made by Bola Akande. Second by Barbara Sondag. All in favor.
- **Approval of the February 15, 2023 Board of Directors Meeting Minutes**
Motion to approve the previous minutes made by Jennifer Yackley. Seconded by Bola Akande. All in favor.
- **Public Comment**
No public comment.
- **Executive Directors Report**
Executive Director Paul Jokerst reviewed his report submitted in the board packet.
- **Approval of REJIS Fire Station Alerting Network Setup Contract**
Board agreed to the FSA network setup contract.
- **Approval of REJIS Intergovernmental Master Agreement**
Board agreed to the REJIS IMA.
- **ECDC Audit – Year Ending June 30, 2022**
Executive Director discussed the audit report. No discrepancies or issues were noted in the report and the Board agreed that no presentation was needed by Sikich.
- **Fire Station Alerting Update – ECC Advised Potential Overrun on Costs**
Motion made by Marie Peoples that if needed, to use surplus funds for any potential cost overruns for the FSA project. Seconded by Barbara Sondag. All in favor

- **2023/2024 Proposed Fiscal Budget**

Motion made by Michael Reese to approve the 23/24 budget. Seconded by Amy Hamilton. During discussion, Jennifer Yackley requested that the motion include that the budget is approved provided that once ECDC is back to full staff; a backup fire dispatcher will be staffed. Michael Reese agreed to the revision, Amy Hamilton seconded the revised motion. There were six Aye's. And one Nay. Motion carried.

- **Board Member Comments/New Business**

None

- **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**

Motion to adjourn made by Amy Hamilton. Seconded by Michael Reese. All in favor. Adjournment at 1450hrs.