



BOARD OF DIRECTORS

EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Jennifer Yackley

Michael Reese
Marie Peoples

Darren Mann (*Interim*)

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING MINUTES

Date & Time: Wednesday, April 19, 2022 @ 3:00 PM

Location: Meeting on Zoom (link below)

Zoom Invite:

<https://us06web.zoom.us/j/92393496295?pwd=a21KRVCQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**

Meeting called to order at 1504 hours.

Roll call showed Michael Reese absent, all other members present.

- **Approval of the April 19, 2023 Board of Directors Meeting Agenda**

Motion made to approve the agenda by Bola Akande. Seconded by Jennifer Yackley.

All in Favor

- **Approval of the March 21, 2023 Board of Directors Meeting Minutes**

Motion to approve the previous minutes made by Marie Peoples. Seconded by Bola Akande.

All in Favor

- **Public Comment**

There were no public comments.

- **Executive Directors Report**

Executive Director Paul Jokerst commented on the board packet and updated everyone on the Fire Station Alerting project.

- **Operations Committee Comments**

- Fire Operations-Chief Phil Goode

- Police Operations- Chief Beth Andreski

- **ECDC By-Law Changes/Updates – Introduction (Approval – June 21, 2023)**

The board read the By-Law Changes/Updates. A short discussion followed with no changes made to the updates/changes as read.

- **Board Member Comments/New Business**

- Bentwood

- Clayton

- Maplewood

- Olivette

- Richmond Heights

- Rock Hill

- Webster Groves

There were no comments made during the round table.

- **Future Board of Director Meetings**

- 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

- **Adjournment**

Motion made by Marie Peoples to adjourn. Seconded by Bola Akande.

All in favor.

Adjourned at 1524 hours.