



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, June 21, 2022 @ 3:00 PM

Location: Richmond Heights City Hall
1330 S. Big Bend Blvd. – Council Chambers (Second Floor)

Zoom Invite:

<https://us06web.zoom.us/j/92393496295?pwd=a21KRVCQytXOVhYcWxWT2szRWhkdz09>

- **Call to Order & Roll Call**

Meeting called to order at 1506 hrs. Members present:

Gipson
Peoples
Yackley
Hamilton

- **Approval of the June 21, 2023 Board of Directors Meeting Agenda**

A motion to approve the agenda was made by Marie Peoples, seconded by Amy Hamilton.
All in favor.

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

A motion to approve the minutes was made by Jennifer Yackley, seconded by Marie Peoples.
All in favor.

- **Service Recognitions (20 and 25 years of service)**

Melissa Stites, Patty Kinealy and Kurt Ploch were recognized for 25 years of service.
Cindy Lampley was recognized for 20 years of service.

- **Public Comment**

No public present

- **Executive Directors Report**

Director Jokerst went over his previously sent report and updated where necessary.

- **Operations Committee Comments**

- Fire Operations- Chief Goode reported that all issues that have been brought up are being worked through by REJIS and ECDC.
- Police Operations-Absent

- **Board Member Comments/New Business**

- Bentwood
- Clayton
- Maplewood
- Olivette
- Richmond Heights
- Rock Hill
- Webster Groves

Round table of board members present. Jennifer Yackley advised that next meeting she will be representing Olivette instead of Rock Hill.

- **Future Board of Director Meetings**

- August 16, 2023
- October 18, 2023
- December 20, 2023
- February 21, 2023
- April 17, 2023
- June 19, 2023

- **Adjournment**

A motion to adjourn was made by Marie Peoples, seconded by Amy Hamilton.
All in favor.
Adjournment at 1520 hrs.