



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Garrett Schlett

Matt Neighbor (*Acting*) Jennifer Yackley  
Marie Peoples

## *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS MEETING MINUTES – REVISED 10/16/23

**Date & Time:** Wednesday, October 18, 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 1506 hours.

Roll call shows Amy Hamilton, David Gipson, Garrett Schlett, Marie Peoples, Bola Akande and Jennifer Yackley present.

- **Approval of the October 18, 2023 Board of Directors Meeting Agenda**

Motion made to approve the agenda by Amy Hamilton

Seconded by Garrett Schlett. All in favor.

- **Approval of the August 16, 2023 Board of Directors Meeting Minutes**

Motion made to approve the previous minutes by Amy Hamilton

Seconded by Garrett Schlett. All in favor.

- **Approval of the September 27, 2023 Board of Directors Special Meeting Minutes**

Motion made to approve the previous special meeting minutes by Amy Hamilton

Seconded by Garrett Schlett. All in favor.

- **Dispatcher Award Presentation**

Tabled

- **Public Comment**

None

- **Call Volume / Type**

Marie Peoples reported that the WGFD has noticed a discrepancy with call volume and types. She invited BC Hercules with WGFD to report.

BC Hercules explained that he was looking for some clarity on reporting. He stated that there is a discrepancy with their call volume numbers within their own reporting system and what they are getting from the CAD system. He then spoke about the discrepancy between their reported turnout time in their reporting versus the CAD recorded turnout time. He also reported that he is also working with REJIS on working out the reporting issues.

A lengthy and involved discussion ensued. Paul explained some of the intricacies of how the CAD system pulls incident numbers as well as the legacy CAD system reporting intricacies. It was finally agreed upon to meet with REJIS and ESO to see they can improve on the way the two systems communicate.

- **Update from Sikich, LLP**  
An update was sent in the board packet. Paul Jokerst summarized the report by saying nothing was found in the audit.
- **Executive Directors Report**  
Board had no questions about the Report
- **Approval of Transfer of Fire Station Alerting Equipment from St. Louis County ECC**  
Paul Jokerst reported that ECDC's portion of the warranty expires 30 September, 2024.  
A motion to approve the agreement made by Marie Peoples. Seconded by Garrett Schlett.  
All in favor.
- **Memorandum of Agreement for RCAD Administrators**  
Motion made to approve the agreement barring any material changes by legal counsel by Bola Akande  
Seconded by Marie Peoples  
All in favor.
- **Police Operations Chair Transition**  
Paul Jokerst reported that the Police Committee has voted to keep the Police Chair to continue on a yearly basis. Another lengthy discussion ensued. No formal decision was made.
- **ECDC YouTube Channel**  
Paul Jokerst reported that a YouTube Channel was created for CALEA, he is asking for permission to make the Board Meetings public. After a short discussion, it was agreed to make them public.
- **Board Member Comments/New Business**
  - Brentwood
  - Clayton
  - Maplewood
  - Olivette
  - Richmond Heights
  - Rock Hill
  - Webster Groves

Bola Akande advised that she is happy that ECDC is working on the call reporting disparity issues. Jennifer Yackley passed along her congratulations to Garrett Schlett, who was named the City Administrator of Rock Hill.

- **Future Board of Director Meetings**
  - December 20, 2023
  - February 21, 2024
  - April 17, 2024
  - June 19, 2024
- **Closed Session**

Staff has one item for closed session.

Marie Peoples made a motion under 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).to move into a closed session. Seconded by Garrett Schlett.

Roll Call Vote:

Bola Akande: Aye  
David Gipson: Aye  
Jennifer Yackley: Aye

Amy Hamilton: Aye  
Garrett Schlett: Aye  
Marie Peoples: Aye

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**

Amotion to adjourn was made by Bola Akande, Seconded by Amy Hamilton.

All in Favor.

Adjournment at 1636 hours