



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

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, December 20, 2022 @ 3:00 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=a21KRvJcQytXOVhYcWxWT2szRWhkdz09>

- Call to Order & Roll Call
- Approval of the December 20, 2023 Board of Directors Meeting Agenda
- Approval of the October 18, 2023 Board of Directors Meeting Minutes
- Dispatcher Award Presentation
 - Executive Director's Commendation
 - 10 Year Recognition
 - 5 Year Recognition
- Public Comment
- Operation Chair Comments
 - Fire Operations
 - Police Operations
- Executive Directors Report
- SLAIT – Health Surplus Distribution (Action Required)
- Fraud Check / Additional Bank Fees
- C.F.S. to be Removed before Calculation (Action Required)
- June 2024 Meeting Change (Action Required)

Agenda topics may be added, modified, or deleted at any time prior

- **Board Member Comments/New Business**

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

- **2023-2024 Board of Director Meeting Dates**

- February 21, 2024
- April 17, 2024
- June 19, 2024

Proposed 2024-2025 Board of Director Meeting Dates

- August 21, 2024
- October 16, 2024
- December 18, 2024
- February 19, 2025
- April 16, 2025
- June 18, 2025

- **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**

Agenda topics may be added, modified, or deleted at any time prior