



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Garrett Schlett

Amber Withycombe  
Marie Peoples

Jennifer Yackley

*Executive Director*  
Paul Jokerst

*Deputy Director*  
Kurt Ploch

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## BOARD OF DIRECTORS MEETING AGENDA

**Date & Time:** Wednesday, February 21, 2024 @ 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=a21KRvJcQytXOVhYcWxWT2szRWkudz09>

- **Call to Order & Roll Call**
- **Approval of the February 21, 2024 Board of Directors Meeting Agenda**
- **Approval of the December 20, 2023 Board of Directors Meeting Minutes**
- **Dispatcher Award Presentation**
  - Life Saving Award
  - Child Birth Award
- **Public Comment**
- **Operation Chair Comments**
  - Fire Operations
  - Police Operations
- **Executive Directors Report**
- **C.F.S. to be Removed before Calculation (Action Required)**
- **Proposed 2024 – 2025 Budget Update**
- **Board Member Comments/New Business**
  - Brentwood
  - Clayton
  - Maplewood
  - Olivette
  - Richmond Heights
  - Rock Hill
  - Webster Groves

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

- **Future Board of Director Meeting Dates**

- April 17, 2024
- June 19, 2024
- 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**

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