



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

BOARD OF DIRECTORS MEETING MINUTES

Date & Time: Wednesday, June 12, 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=a21KRvJCQytXOVhYcWxWT2szRWhtkdz09>

- **Call to Order & Roll Call**

Meeting called to order at 1505 hrs. The only member not present was Garrett Schlett.

- **Approval of the June 12, 2024, Board of Directors Meeting Agenda**

Motion made by Jennifer Yackley to amend agenda to table the following topics:

ECDC Phone Tree
Purchasing Policy
CAD/REJIS Discussion
Old Business

And, to add under New Business, Executive Director Position Opening.
Seconded by Amber Withycombe. All in Favor.

- **Approval of Previous Meeting Minute**

- April 17, 2024 – Board of Directors Meeting Minutes
- April 29, 2024 – Board of Directors Special Meeting Minutes
- May 20, 2024 – Board of Directors Special Meeting Minutes

Motion made by Bola Akande to approve all of the above-mentioned minutes. Seconded by Amber Withycombe. All in favor.

- **Dispatcher Recognition**

- Supervisor Sonja Harris – 25 Years of Service
- Supervisor Melissa Stites – Child Birth Award

Executive Director Jokerst Recognized Supervisor Sonja Harris for 25 years of service. Also recognized was Supervisor Melissa Stites for a Child Birth she assisted in via APCO EMD.

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

- **Public Comment**

No members of the public in attendance.

- **New Business**

Executive Director Position Opening

David Gipson advised that Executive Director Paul Jokerst has tendered his resignation. His last day will be 1 July, 2024.

A discussion ensued with several basic ideas brought forth.

It was decided that a special board meeting will be scheduled for 24 June at 1500 hours to discuss further. ECDC Management will review the job description to ensure it is current and relevant and will report on it at the next meeting.

- **Future Board of Director Meeting Dates**

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

- **Closed Session**

A motion to enter into Closed session, pursuant to 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). Was made by Jennifer Yackley. Seconded by Amy Hamilton.

Roll Call Vote.

Bola Akande-yes David Gipson-yes Amber Withycombe-yes
Jennifer Yackley-yes Amy Hamilton-yes Marie Peoples-yes.

Meeting closed at 1555 hours.

A motion to return to open meeting was made by Amy Hamilton. Seconded by Jennifer Yackley. All in favor. Meeting opened at 1611 hours.

- **Adjournment**

A motion to adjourn was made by Amy Hamilton. Seconded by Bola Akande. All in favor.
Meeting adjourned at 1611hrs.

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