



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
Brad Wilson

Deputy Director
Kurt Ploch

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, March 12, 2025 @ 3:00 PM

**Location: Richmond Heights City Hall – Council Chambers
1330 S. Big Bend Blvd.
Richmond Heights, MO 63117**

Meeting Link:

Google Meet joining info

Video call link: <https://meet.google.com/kzr-gpax-xzp>

Or dial: (US) +1 614-943-4021 PIN: 822 634 381#

- **Call to Order & Roll Call**
- **Approval of the March 12, 2025, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
 - February 19, 2025 – Board of Directors Meeting Minutes
- **LAGERS Actuary Valuation**
- **25 Feb 2025 Fire Chiefs Operations Committee Meeting**
 - Delayed Chief Texts
 - ESO vs. P1 CAD run times
 - Life Threats
 - USDD Training
- **Department Level Provisioning Meetings**
- **5 Mar 2025 Intterra Technical Meeting**
- **Budget Started**
- **Public Comment**
- **Future Board of Director Meeting Dates**
 - April 16, 2025
 - June 18, 2025
- **Closed Session**

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

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**