



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, February 19, 2025 @ 3:00 PM

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

Meeting Link:

<https://meet.google.com/yit-faaq-ucg>

Or dial: (US) +1 334-518-1132 PIN: 745 597 725#

- **Call to Order & Roll Call**
- **Approval of the February 19, 2025, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
 - December 19, 2024 – Board of Directors Meeting Minutes
- **Dispatcher Recognition**
 - Stewart Bredell – CPR Save
- **28 Jan 2025 Fire Chiefs Operations Committee Meeting**
- **28 Jan 2025 Police Chiefs Operations Committee Meeting**
- **4 Feb 2025 Intterra Demo Meeting at STL County ECC**
- **11 Feb 2025 Fire Chiefs CAD Provisioning Meeting**
- **11 Feb 2025 CJIS Audit**
- **Request to Initiate LAGERS Actuary Study for S.B. 24 Initiative**
- **Hiring/Termination Actions**
- **Set Date to Resume Subcommittee Meetings**
- **Public Comment**
- **Future Board of Director Meeting Dates**

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

- March 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**