



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 MINUTES

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**

Meeting called to order at 1507 hrs. All members present.

- **Approval of the February 19, 2025, Board of Directors Meeting Agenda**

Motion to approve the agenda made by Amy Hamilton, seconded by Marie Peoples. All in Favor

- **Approval of Previous Meeting Minutes**

- December 19, 2024 – Board of Directors Meeting Minutes

Motion to approve the 19 Dec minutes made by Amy Hamilton, seconded by David Gipson. All in favor.

- **Dispatcher Recognition**

- Stewart Bredell – CPR Save

Stewart Bredell was recognized for giving pre-arrival CPR instructions to a caller. Early CPR and the Fire Department's actions resulted in a clinical save.

- **28 Jan 2025 Fire Chiefs Operations Committee Meeting**

Director Wilson spoke on the 28 Jan Fire Chief meeting. He mentioned that ECDC was working through the following issues:

USDD (Fire Station Alerting) issues – USDD has been slow to respond lately, but we are making progress.

Mapping—REJIS has hired another mapping person which should help.

Provisioning- Meetings with FD's have started and will continue; showing chiefs "under the hood".

- **28 Jan 2025 Police Chiefs Operations Committee Meeting**

Meeting was short and uneventful

- **4 Feb 2025 Intterra Demo Meeting at STL County ECC**

This was the second meeting in reference to Intterra. Intterra is a company that can do CAD to CAD interfacing. This will assist not only ECDC, but the entire area with resource allocation, call information, etc. We are in the initial stages of learning the capabilities, etc. More information to follow in the future.

- **11 Feb 2025 Fire Chiefs CAD Provisioning Meeting**

Meeting went well. Fire chiefs in attendance advised that the look “under the hood” was beneficial and helped them figure out on what changes, if any, are needed.

- **11 Feb 2025 CJIS Audit**

CJIS Audit took place. There were zero deficiencies noted by the auditor.

- **Request to Initiate LAGERS Actuary Study for S.B. 24 Initiative**

MO S.B. 24 allowed governing agencies to classify dispatchers as first responders. This action would change the retirement eligibility age from 60 to 55, which would in turn change the amount paid into the LAGERS pension. Director Wilson requested permission to contact LAGERS to do an actuary study to see what those changes would be.

Board advised Director Wilson to proceed and report back with the information.

- **Hiring/Termination Actions**

ECDC is currently staffed with 21 out of 24 dispatchers. 1 person is currently in the process. Applications are still being reviewed.

- **Set Date to Resume Subcommittee Meetings**

Board advised Director Wilson to send dates to the sub committee members to start meeting again.

- **Public Comment**

None

- **Future Board of Director Meeting Dates**

- 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).

Marie Peoples motioned to move 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).

Seconded by Amber Withycombe. Roll Call vote followed:

Akande-yes

Gipson-yes

Withycombe-yes

Yackley-yes

Hamilton-yes

Schlett-yes

Peoples-yes

Meeting closed at 1607.

- **Adjournment**

Meeting adjourned at 1630.