



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 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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