



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, 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=a21KRvJCQytXOVhYcWxWT2szRWkhdz09>

- **Call to Order & Roll Call**

Meeting called to order at 1503 hrs, all members present

- **Approval of the February 21, 2024 Board of Directors Meeting Agenda**

A Motion to approve the Agenda was made by Bola Akande. Seconded by Marie Peoples. All in favor.

- **Approval of the December 20, 2023 Board of Directors Meeting Minutes**

A Motion was made to approve the minutes of the previous meeting with a correction to the previous minutes regarding a motion made to have the police chiefs review call natures reference charging for self-initiated calls. (Previous minutes had stated that this motion was approved outright rather than motioning for PD chiefs to review). Seconded by Marie Peoples. All in favor.

- **Dispatcher Award Presentation**

A life saving award was presented to Supervisor Monica Overall.
A child birth award was presented to Supervisor Melissa Stites.

- **Public Comment**

There were no public comments,

- **Operation Chair Comments**

- Fire Operations- Nothing to report.
- Police Operations- Requested additional time to speak to the other police chiefs in reference to the self-initiated calls for service. Stated that it will be in the next two weeks and she would report back.

- **Executive Directors Report**

Highlighted his previously emailed report and updated on the Cradle Point installation as a back up to the fiber line for CAD operations. Testing will be done.

- **C.F.S. to be Removed before Calculation (Action Required)**
A lengthy, in-depth conversation took place. This topic was tabled until the Police Committee could discuss further.
- **Proposed 2024 – 2025 Budget Update**
Budget work is still in progress.
- **Board Member Comments/New Business**
 - Brentwood
 - Clayton
 - Maplewood
 - Olivette
 - Richmond Heights
 - Rock Hill
 - Webster Groves

No Board member had anything further.
- **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**
None
- **Adjournment**
A motion to adjourn was made by Jennifer Yackley. Seconded by Marie Peoples. All in favor.
Meeting adjourned at 1612 hours.