



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Jennifer Yackley

Anthony Traxler  
Jonathan Greever

Barbara Sondag  
Marie Peoples

*Executive Director / Deputy Director*  
Paul Jokerst / Kurt Ploch

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## BOARD OF DIRECTORS SPECIAL MEETING AGENDA

**Date & Time:** Wednesday, March 3, 2021 @ 3:00 PM

**Location:** Zoom Conference Meeting

**Public Access:** (312) 626-6799 / Meeting ID: 929 9221 2181 / Passcode: 387625

- **Call to Order & Roll Call**
- **Approval of March 3, 2021 Agenda**
- **Approval of the February 17, 2021 Board of Directors Meeting Minutes**
- **Public Comment**
- **Funding of new CAD system**
  - Creation of new Reserves Fund Account
  - Authorization to transfer funds from “General Fund” to new “Reserve Funds”
  - Authorization for Executive Director to enter into CAD contract with REJIS
- **Call for Service Calculation**
  - Contract Patrol Call Nature
  - Calculation of the 2022 Member City Cost
- **Future Board of Director Meetings**

○ March 10, 2021 ( <i>Special – Budgetary Purposes</i> )	○ May 19, 2021
○ March 17, 2021	○ August 18, 2021
○ March 24, 2021 ( <i>Special – Budgetary Purposes</i> )	○ November 17, 2021
○ March 31, 2021 ( <i>Special – Budgetary Purposes</i> )	
- **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**

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