



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

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, March 31, 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 31, 2021 Agenda
- Approval of the March 17, 2021 Board of Directors Meeting Minutes
- Public Comment
- Approval of REJIS Contract for Motorola Premier One Computer Aided Dispatch (CAD)
- Strategic Priorities/Plan for ECDC (*To Set Order of Priority*)
 - Meeting dates for Strategic Priorities and Planning
 - Fire Stating Alerting – Request for Proposal (RFP) Update and Discussion
 - Meeting CALEA, NFPA & NENA Standards
 - Employee Compensation / Pay Scale
 - Additional Positions (*Business Manager / Dispatchers*)
 - Future Location for ECDC
 - Board Additions?
- Future Board of Director Meetings
 - May 19, 2021
 - August 18, 2021
 - November 17, 2021
- 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