



BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

Board Members

Bola Akande
Amy Hamilton

David Gipson
Garrett Schlett

Matt Neighbor (*Acting*) Jennifer Yackley
Marie Peoples

Executive Director / Deputy Director

Paul Jokerst / Kurt Ploch

BOARD OF DIRECTORS MEETING MINUTES

Date & Time: Wednesday, December 20, 2023 @ 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=a21KRvJcQytXOVhYcWxWT2szRWhkdz09>

- **Call to Order & Roll Call**

Meeting called to order at 1502 hours. Roll call showed everyone present except for Acting Manager Neighbor.

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

Amy Hamilton motioned to approve the agenda. Seconded by Jennifer Yackley. All in favor

- **Approval of the October 18, 2023 Board of Directors Meeting Minutes**

Jennifer Yackley motioned to approve the minutes. Garrett Schlett seconded. All in favor

- **Dispatcher Award Presentation**

- Executive Director's Commendation
- 10 Year Recognition
- 5 Year Recognition

- **Public Comment**

No public comment

- **Operation Chair Comments**

- Fire Operations- None
- Police Operations - Chief Andreski commented that ECDC has been working on various projects for the police departments and wished to convey her thanks.

- **Executive Directors Report**

Director Jokerst highlighted various reports in the board report; including the REJIS “The Incident” and ECDC’s current staffing situation.

- **SLAIT – Health Surplus Distribution (Action Required)**

Bola Akande motioned to use the surplus to purchase additional CAD PC’s to replace the last two obsolete VDI machines. Seconded by Jennifer Yackley. All in favor.

During discussion, the board urged staff to work replacement machines into future budgets in a 3-5 year plan.

- **Fraud Check / Additional Bank Fees**

Director Jokerst advised the board of a fraudulent check attempt. The bank caught the attempt. Director Jokerst has implemented the “Positive Pay” program through the bank at \$510.00 per year.

Amy Hamilton motioned to continue the Positive Pay program in future budgets. Seconded by Jennifer Yackley. All in favor.

- **C.F.S. to be Removed before Calculation (Action Required)**

After discussion, Amy Hamilton motioned to remove any call for service that was entered via mobile units. Seconded by Bola Akande. All in favor. Board requested that Director Jokerst discuss this change with the police operations during their January meeting.

- **June 2024 Meeting Change (Action Required)**

It was noticed that the June, 2024 meeting was scheduled for 19, June. Since this is a holiday in many cities, chair entertained a motion to change the meeting date.

Amy Hamilton motioned to move the meeting to 12, June. Seconded by Bola Akande. All in favor.

- **Board Member Comments/New Business**

- Brentwood
- Clayton
- Maplewood
- Olivette
- Richmond Heights
- Rock Hill
- Webster Groves

- **2023-2024 Board of Director Meeting Dates**

- February 21, 2024
- April 17, 2024
- June 19, 2024

Proposed 2024-2025 Board of Director Meeting Dates

- August 21, 2024
- October 16, 2024
- December 18, 2024
- February 19, 2025
- April 16, 2025
- June 18, 2025

- **Adjournment**

Jennifer Yackley motioned to adjourn. Seconded by Bola Akande. All in favor.
Meeting adjourned at 1549 hrs.