



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 - REVISED

Date & Time: Wednesday, June 12, 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**
- **Approval of the June 12, 2024, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minute**
 - April 17, 2024 – Board of Directors Meeting Minutes
 - April 29, 2024 – Board of Directors Special Meeting Minutes
 - May 20, 2024 – Board of Directors Special Meeting Minutes
- **Dispatcher Recognition**
 - Supervisor Sonja Harris – 25 Years of Service
 - Supervisor Melissa Stites – Child Birth Award
- **Public Comment**
- **ECDC Phone Tree**
- **Purchasing Policy**
- **CAD/REJIS Discussion**
- **Old Business**
 - Member City Costs
 - Officer Initiated Calls
 - Calls for Service – Removed for Billing Purposes

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

- **Future Board of Director Meeting Dates**

- August 21, 2024
- October 16, 2024
- December 18, 2024
- February 19, 2025
- March 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**