



# BOARD OF DIRECTORS EAST CENTRAL DISPATCH CENTER

## *Board Members*

Bola Akande  
Amy Hamilton

David Gipson  
Marie Peoples

Amber Withycombe

Jennifer Yackley

*Executive Director*  
Brad Wilson

*Deputy Director*  
Kurt Ploch

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## BOARD OF DIRECTORS MEETING MINUTES

**Date & Time:** Wednesday, October 15, 2025 @ 3:00 PM

**Location:** Richmond Heights City Hall – Council Chambers  
1330 S. Big Bend Blvd.  
Richmond Heights, MO 63117

### **Meeting Link:**

Google Meet joining info:

Video call link: [meet.google.com/tvp-wmqi-axp](https://meet.google.com/tvp-wmqi-axp)

Or dial: (US) +1 985-260-2873 PIN: 269 508 920#

- **Call to Order & Roll Call**

Meeting called to order at 1504hrs. David Gipson absent, all other members present.

- **Approval of the October 15, 2025, Board of Directors Meeting Agenda**

Motion to accept the agenda made by Amber Withycombe . Seconded by Bola Akande. Motion Passed

- **Approval of Previous Meeting Minutes**

- August 20, 2025 – Board of Directors Meeting Minutes

Motion to approve the minutes made by Amber Withycombe. Seconded by Amy Hamilton. Motions passed.

- **Dispatcher Recognition**

- Jason Neubauer – Attended September 23, 2025 Fire Chiefs Operations meeting to explain changes to the APCO EMD training program. Jason has worked with all of the dispatchers on the proper use of the EMD cards and has put out updated guidance.

- **Motorola and REJIS Support for Provisioning, Mapping, and Routing**

- We confirmed with REJIS GIS Department that they are getting weekly shape file updates from STL County.
- Brentwood FD had a unit selection error on a commercial fire alarm. Motorola and REJIS immediately set up a call and we corrected the issue on October 8.

Director Wilson reported on the intricacies of receiving map data from multiple sources and entering them into the CAD GIS in a way that doesn't delete changes that have been already made. He further explained that GIS work is never truly finished; there will always be updates.

- **Mission Critical Partners CAD/Staffing/Pricing Assessment**

- I emailed with the program manager on October 7 and he said the reports are still being written.

- **Webster Groves October 7 City Council Meeting**

- Kurt and I attended and I presented eight operational improvements ECDC has made/is working on since March.

Director Wilson reported that the Council seemed happy with the presentation. Marie Peoples reported that the Council was still waiting for MCP report.

- **Aurelian/Riot Digital AI Non-Emergency Admin Phone Automation Software**

No new updates, project on hold for now.

- **Intterra P1-Central Square Interface**

- On September 18 we met with REJIS leadership, Motorola engineers, Intterra engineers, and Central County leadership to further discuss the interface. The project is now in the hands of the engineers to scope the work.

- **Map Sharing between REJIS, Central County, and STL County**

- REJIS MOA signed by Central County 911 on September 25.

- **LTD Leave Balance**

- Sick Leave accrual has been continuing after the 500 hour cap is met.

Director Wilson reported on the auditor's report about ECDC "LTD Bank".

After a lengthy Discussion,

A motion was made by Amber Withycombe. Seconded by Marie Peoples following direction was given:

Stop LTD Accruals immediately.

Rewrite the Leave Policy and have it reviewed by legal counsel.

Report back during the December Meeting.

Motion Passed.

- **SIKICH Audit Letter**

Director Wilson gave a brief overview of the audit letter and a copy was provided to each Board member in their meeting packet.

- **Public Comment**

None

- **Future Board of Directors Meeting Dates**

- Dec 17, 2025
- Feb 17, 2026
- Mar 18, 2026
- Apr 15, 2026

- **Adjournment**

Meeting adjourned at 1549hrs.