



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
Brad Wilson

Deputy Director
Kurt Ploch

BOARD OF DIRECTORS MEETING MINUTES

Date & Time: Wednesday, June 18, 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: <https://meet.google.com/amm-qsys-cjw>

Or dial: (US) +1 405-459-8234 PIN: 307 108 353#

- **Call to Order & Roll Call**

Meeting called to order at 1504 hours, all members present

- **Approval of the June 18, 2025, Board of Directors Meeting Agenda**

Motion to approve the Agenda made by Bola Akande, seconded by Marie Peoples, Motion passed.

- **Approval of Previous Meeting Minutes**

Motion to approve the 16 April minutes made by Amber Withycombe, seconded by Amy Hamilton. Motion Passed.

- **Dispatcher Recognition**

- Roy Wiseman and Shannon Roland

Director Wilson highlighted a CPR save by Roy and Shannon.

- **New Collaboration with Wash U PD Communications Center**

Director Wilson was approached by Washington University Police Dispatch asking for temporary manpower assistance while they restructure.

- **Department Level Provisioning Meetings – Completed**

- **Initiation of New Mapping/Routing Meetings**

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

Director Wilson reported on the Mission Critical Partners, (MCP) Consulting Contract. After some discussion, Amber Withycombe motioned to accept the contract for consulting by MCP for consulting on CAD, Staffing and Pricing/Billing. The Staffing Assessment should also include the inclusion of any AI systems that could be implemented. Marie Peoples seconded the motion. Motion Passed.

- **ECDC Website – Up and Running**

- **CAD Failover – Tentatively July 10/4 am**
- **APCO Staffing Study – Actual Staffing Numbers**
Director Wilson reported on the previous request to use actual staffing instead of authorized staffing when doing the APCO staffing study.
- **Aurelian AI Non-Emergency Admin Phone Automation Software**
- **Sikich Audit Letter**
Director Wilson handed out the Audit Report
- **Rock Hill Departure**
- **By-Laws for ECDC Partner Cities**
Board discussed whether or not there were any rules/guidance on whether or not a partner agency could bring PD or FD only or withdraw PD or FD only. It was determined that there is nothing in the by-laws or user agreements that mention this specifically.
- **Public Comment**
- **Future Board of Directors Meeting Dates**
 - Aug 20, 2025
 - Dec 17, 2025
 - Oct 15, 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**
Bola Akande motioned for adjournment, seconded by Marie Peoples. Meeting adjourned at 1559 hours.