



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

BOARD OF DIRECTORS MEETING AGENDA

Date & Time: Wednesday, August 20, 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/yay-gyeb-sgd>

Or dial: (US) +1 442-278-1431 PIN: 202 819 957#

- **Call to Order & Roll Call**
- **Approval of the August 20, 2025, Board of Directors Meeting Agenda**
- **Approval of Previous Meeting Minutes**
 - June 18, 2025 – Board of Directors Meeting Minutes
- **Dispatcher Recognition**
 - Cindy Lampley – Instructed on-scene caller through CPR for a drug overdose resulting in cardiac arrest. Patient survived and is still walking around today.
 - Kurt attended active shooter training as part of our new collaboration with Wash U PD Communications Center.
 - Amber Baxter worked a 10 hour shift with Maryland Heights to help get them through their go-live.
- **Motorola Support for Provisioning, Mapping, and Routing**
- **Mission Critical Partners CAD/Staffing/Pricing Assessment**
 - Kick-off for the staffing study/pricing strategy was 13 Aug; kick-off for the on-site CAD assessment is set for 23-25 Sep.
- **ECDC Facebook Page**
 - Will now have monthly stats on the page
- **CAD Failover Complete**
 - Stayed at the DR site for 6 days

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

- **Aurelian/Riot Digital AI Non-Emergency Admin Phone Automation Software**
- **Intterra/Fat Pot P1-Central Square Interface**
 - We received the initial setup and maintenance costs from REJIS/Motorola
- **Map Sharing between REJIS, Central County, and STL County**
 - REJIS NDA's Signed with Central County and STL County, MOA's Still not Signed
- **Public Comment**
- **Future Board of Directors Meeting Dates**
 - Oct 15, 2025 ○ Dec 17, 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**

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