



# 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, 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**

Meeting called to order at 1502 hours. All members present.

- **Approval of the August 20, 2025, Board of Directors Meeting Agenda**

Bola Akande motioned to approve the agenda. Seconded by Amber Withycombe. Motion passed.

- **Approval of Previous Meeting Minutes**

- June 18, 2025 – Board of Directors Meeting Minutes  
Amy Hamilton motioned to approved the previous meeting minutes. Seconded by Bola Akande. Motion passed.

- **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**

Director Wilson reported on the current state of Mapping and Provisioning. While the MOU between St Louis County ECC and REJIS is being reviewed, REJIS is receiving map updates from them and are working on getting the needed changes into the system. This is a huge undertaking, but REJIS is working through it. Provisioning is and will always be a work in progress, but ECDC management is working with REJIS and a Motorola Subject Matter Expert to get through some of the more tedious aspects of provisioning. Board requested a list of outstanding issues that are currently being worked on.

Board requested that the REJIS GIS person come to the next meeting to present a short overview of what is being done. Board would also like a Q/A session after the presentation.

- **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.

Director Wilson reported that ECDC had an online meeting last month, meeting the MCP staff and discussed the onsite. MCP will be on site 23-25 September and that all partner agencies should watch for an email to schedule meetings with MCP staff.

Board requested that MCP present their findings in person.

- **ECDC Facebook Page**

- Will now have monthly stats on the page

- **CAD Failover Complete**

- Stayed at the DR site for 6 days

- **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  
Reported that ECDC is still exploring options and differences between various CAD to CAD systems. Several meetings are set up in the next month and beyond.

- **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**

None

- **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**

Amber Withycombe motioned for adjournment. David Gipson seconded. Motion Passed.  
Meeting adjourned at 1604 hours.