

EAST CENTRAL DISPATCH CENTER
BOARD OF DIRECTORS QUARTERLY MEETING

Wednesday, November 15, 2017
Maplewood City Hall
7601 Manchester Road
3:30 pm

Meeting Minutes

Board Members Present

City of Brentwood:	Bola Akande
City of Clayton:	Craig Owens
City of Olivette:	Barb Sondag
City of Richmond Heights:	Amy Hamilton
City of Rock Hill:	Jennifer Yackley
City of Shrewsbury:	Jonathan Greever
City of Webster Groves:	Steve Wylie

Absent:

City of Maplewood:	Marty Corcoran
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Staff Present:

ECDC Executive Director:	Amy Williams
ECDC Operations Manager:	Kurt Ploch

Chairman Greever called the meeting to order. A quorum was present.

Board Member Owens motioned to approve the minutes, seconded by Board Member Sondag.

Then Director Williams provided the Executive Director's report. She reviewed the part time employment list for dispatchers and provided the update on the Next Generation 911 renovation plan, which was slated for March and April. She then provided an update on the staff, indicating that three resignations and one retirement had occurred. In October, four new employees had been hired and assigned to trainers. Each crew received one of the new hires.

The board then generally reviewed the quarterly budget update, and then reviewed the second batch of policies provided by the staff.

Board Member Owens then provided a quick update on the strategic planning session. He stated that he was looking into doing a joint effort with SLAIT's board, and was looking into whether he could secure the services of a consultant he knew, Mr. Mike Conduff, who could assist in running the planning session. The date was tentatively set for January 26, 2018.

The next board meeting was scheduled for Wednesday, February 21, 2018 at 3:30 pm at Maplewood City Hall. Board Member Yackley motioned to adjourn. Board Member Hamilton seconded the motion and the board voted to adjourn.