



**BOARD OF DIRECTORS
EAST CENTRAL DISPATCH CENTER**

Wednesday, May 16, 2018

MAPLEWOOD CITY HALL

7601 Manchester Road

3:30 pm

AGENDA

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Approval of Minutes May 17, 2017**
- 5. Executive Director Report**
 - a. General Discussion
 - i. Year-To-Date Budget Update & Quick Overview - (1 page handout)
 - ii. Clarification of the Format of Policies and Procedures
 - b. Staffing
 - i. Update on Recent Hiring & the Eligibility List

- 6. Fire Chief Operations Committee’s Representatives’ Discussion with the Board regarding recent Fire Union Recommendations**
- 7. Fire Chief’s Op Committee’s Recommendation for Streetwise CAD**
- 8. Old Business**
 - a. General Manager Update on Siren GPS & Other Industry Providers (hand out)
- 9. New Business**
- 10. Closed Session**
 - a. 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).
- 11. Adjournment**

Agenda topics may be added, modified, or deleted at any time prior to the Board of Directors’ meeting without further notice.