



# BOARD OF DIRECTORS

## EAST CENTRAL DISPATCH CENTER

### *Board Members*

Jonathan Greever – Chair  
Bola Akande

Craig Owens  
Marty Corcoran

Barbara Sondag  
Amy Hamilton

Jennifer Yackley  
Steve Wylie

### *Executive Director / Deputy Director*

Paul Jokerst / Kurt Ploch

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## SPECIAL BOARD MEETING AGENDA

**Date & Time: Wednesday, May 15, 2019 @ 3:30 PM**

**Location: Maplewood City Hall  
7601 Manchester Road  
Maplewood, MO 63143**

1. Call to Order
2. Roll Call
3. Approval of May, 2019 Agenda
4. Approval of March 20, 2019 Board of Directors Minutes
5. Consent Agenda
6. FY 18/19 Year to Date Actuals – As of 05/09/19 @ 1:04 PM
7. 2019/2020 Proposed Budget
8. ECDC Future Goals
  - a. By-Laws Update
  - b. City Payment Options
  - c. CALEA Accreditation
  - d. CAD Replacement
9. Future Board of Directors Meetings
  - a. August 21
  - b. November 20

### 10. 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).

### 11. Adjournment

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

**EAST CENTRAL DISPATCH CENTER  
MEETING MINUTES  
MARCH 20, 2019  
3:30 P.M.**

The Board of Directors of the East Central Dispatch Center met beginning at 3:40 p.m. on Wednesday, March 30, 2019 at Maplewood City Hall.

Present were Chairman Jonathan Greever, Bola Akande, Marty Corcoran, Amy Hamilton, Steve Wylie and Jennifer Yackley. Barbara Sondag arrived at 3:50 p.m. Also present were Executive Director Paul Jokerst and Deputy Director Kurt Ploch.

Jennifer Yackley motioned to approve the agenda, seconded by Bola Akande and was approved by the board.

Approval of the February 20, 2019 minutes: The minutes were approved on a motion by Bola Akande, seconded by Jennifer Yackley and was approved by the board.

Approval of the February 20, 2019 Closed Session minutes: Bola Akande motioned to approve, seconded by Jennifer Yackley and was approved by the board.

Appropriation of Funds Request: Marty Corcoran motioned to approve this request, seconded by Bola Akande and was approved by the board.

Vacation/Comp-Time Buy Back Request: Amy Hamilton motioned for an appropriation not to exceed \$36,000 out of the fund balance to the 501002 account, seconded by Bola Akande and was approved by the board. All employees must abide by the ECDC leave policy.

2019-2020 Proposed Budget: After discussion, Marty Corcoran motioned to approve the budget with more information needed on dental insurance, medical insurance, LAGERS and Brentwood calls for service, seconded by Amy Hamilton and was approved by the board.

The next board meeting will be May 15, 2019.

Marty Corcoran motioned to adjourn at 4:32 p.m., seconded by Amy Hamilton and the board approved.



City of Richmond Heights, MO

# Budget Report

## Account Summary

For Fiscal: 2018-2019 Period Ending: 05/31/2019

		Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
<b>Fund: 998 - ECDC (Non-City Fund)</b>							
<b>Revenue</b>							
<a href="#">998-0004-460350</a>	Brentwood Partnership	357,525.43	357,525.43	0.00	268,144.08	-89,381.35	25.00 %
<a href="#">998-0004-460355</a>	Clayton Partnership	362,905.13	362,905.13	0.00	273,590.48	-89,314.65	24.61 %
<a href="#">998-0004-460365</a>	Maplewood Partnership	327,040.51	327,040.51	0.00	245,280.39	-81,760.12	25.00 %
<a href="#">998-0004-460368</a>	Rock Hill Partnership	95,265.40	95,265.40	0.00	71,494.05	-23,771.35	24.95 %
<a href="#">998-0004-460370</a>	Shrewsbury Partnership	198,376.18	198,376.18	0.00	148,782.13	-49,594.05	25.00 %
<a href="#">998-0004-460375</a>	Webster Partnership	412,218.98	412,218.98	0.00	309,164.25	-103,054.73	25.00 %
<a href="#">998-0004-460376</a>	Richmond Heights Partnership	312,694.66	312,694.66	0.00	156,347.34	-156,347.32	50.00 %
<a href="#">998-0004-460377</a>	Olivette Partnership	175,512.49	175,512.49	0.00	87,756.24	-87,756.25	50.00 %
<a href="#">998-0004-490980</a>	Miscellaneous	0.00	0.00	0.04	9,001.08	9,001.08	0.00 %
	<b>Revenue Total:</b>	<b>2,241,538.78</b>	<b>2,241,538.78</b>	<b>0.04</b>	<b>1,569,560.04</b>	<b>-671,978.74</b>	<b>29.98 %</b>
<b>Expense</b>							
<a href="#">998-1000-500001</a>	Salaries & Wages	1,342,408.35	1,342,408.35	47,954.89	1,091,923.73	250,484.62	18.66 %
<a href="#">998-1000-501002</a>	Overtime	90,000.00	90,000.00	2,995.99	78,602.10	11,397.90	12.66 %
<a href="#">998-1000-502003</a>	Holiday	19,000.00	19,000.00	0.00	17,352.49	1,647.51	8.67 %
<a href="#">998-1000-503005</a>	Social Security	102,694.24	102,694.24	3,722.19	90,429.29	12,264.95	11.94 %
<a href="#">998-1000-504006</a>	LAGERS	154,376.96	154,376.96	5,680.20	130,962.00	23,414.96	15.17 %
<a href="#">998-1000-505009</a>	Medical Insurance Benefit	238,541.69	238,541.69	18,172.04	198,077.20	40,464.49	16.96 %
<a href="#">998-1000-505010</a>	Life Insurance	5,693.94	5,693.94	0.00	4,190.71	1,503.23	26.40 %
<a href="#">998-1000-505012</a>	Long Term Disability Insurance	4,437.97	4,437.97	0.00	2,388.15	2,049.82	46.19 %
<a href="#">998-1000-505014</a>	Dental Insurance	19,852.81	19,852.81	1,342.34	14,660.89	5,191.92	26.15 %
<a href="#">998-1000-506013</a>	Uniform & Clothing Allowance	2,400.00	2,400.00	0.00	2,300.00	100.00	4.17 %
<a href="#">998-1000-510002</a>	Uniforms	2,400.00	2,400.00	0.00	0.00	2,400.00	100.00 %
<a href="#">998-1000-511005</a>	Employee Assistance Program	850.00	850.00	0.00	780.00	70.00	8.24 %
<a href="#">998-1000-512012</a>	Training & Education	20,450.00	20,950.00	0.00	13,465.00	7,485.00	35.73 %
<a href="#">998-1000-512630</a>	Travel & Expenses	6,400.00	6,400.00	0.00	1,904.35	4,495.65	70.24 %
<a href="#">998-1000-513013</a>	Memberships	1,350.00	1,350.00	0.00	615.00	735.00	54.44 %
<a href="#">998-1000-514080</a>	Employee Relations	1,950.00	1,950.00	0.00	428.98	1,521.02	78.00 %
<a href="#">998-1000-514083</a>	Employee Relations-Emp. Retire	500.00	500.00	0.00	0.00	500.00	100.00 %
<a href="#">998-1000-514084</a>	Employee Relations Lunch/Picnic	0.00	250.00	0.00	211.11	38.89	15.56 %
<a href="#">998-1000-615160</a>	Telephone	15,600.00	15,600.00	0.00	12,074.86	3,525.14	22.60 %
<a href="#">998-1000-622619</a>	Communications Maintenance	13,500.00	13,500.00	22.00	292.00	13,208.00	97.84 %
<a href="#">998-1000-623220</a>	Equipment Maintenance	0.00	3,500.00	0.00	3,338.00	162.00	4.63 %
<a href="#">998-1000-631369</a>	Lease Rental	3,550.00	3,550.00	0.00	2,687.49	862.51	24.30 %
<a href="#">998-1000-650000</a>	Professional Services	36,695.81	36,695.81	23.02	36,066.13	629.68	1.72 %
<a href="#">998-1000-650599</a>	Bank Charges	12,675.00	12,675.00	0.00	9,020.33	3,654.67	28.83 %
<a href="#">998-1000-651501</a>	Legal Fees	2,500.00	2,500.00	0.00	92.50	2,407.50	96.30 %
<a href="#">998-1000-654530</a>	REIS Services	84,812.00	84,812.00	5,107.52	60,312.86	24,499.14	28.89 %
<a href="#">998-1000-655556</a>	Janitorial Services	1,200.00	1,200.00	0.00	0.00	1,200.00	100.00 %
<a href="#">998-1000-659590</a>	Insurance	43,050.00	43,050.00	0.00	38,549.00	4,501.00	10.46 %
<a href="#">998-1000-691600</a>	Public Relations	1,850.00	1,850.00	0.00	0.00	1,850.00	100.00 %
<a href="#">998-1000-698581</a>	Postage	250.00	250.00	0.00	143.62	106.38	42.55 %
<a href="#">998-1000-730000</a>	Supplies & Equipment	6,050.00	140,050.00	0.00	111,174.06	28,875.94	20.62 %
<a href="#">998-1000-732320</a>	Data Processing Materials	5,950.00	13,450.00	0.00	13,093.78	356.22	2.65 %
<a href="#">998-1000-780540</a>	Printing & Publishing	550.00	550.00	0.00	31.57	518.43	94.26 %
<a href="#">998-1000-803000</a>	Office Furniture & Equipment	0.00	5,550.00	0.00	5,549.26	0.74	0.01 %
<a href="#">998-1000-808000</a>	Data Processing Equip/Software	0.00	800.00	0.00	775.68	24.32	3.04 %
	<b>Expense Total:</b>	<b>2,241,538.77</b>	<b>2,393,638.77</b>	<b>85,020.19</b>	<b>1,941,492.14</b>	<b>452,146.63</b>	<b>18.89 %</b>
	<b>Fund: 998 - ECDC (Non-City Fund) Surplus (Deficit):</b>	<b>0.01</b>	<b>-152,099.99</b>	<b>-85,020.15</b>	<b>-371,932.10</b>	<b>-219,832.11</b>	<b>-144.53 %</b>
	<b>Report Surplus (Deficit):</b>	<b>0.01</b>	<b>-152,099.99</b>	<b>-85,020.15</b>	<b>-371,932.10</b>	<b>-219,832.11</b>	<b>-144.53 %</b>

Budget Report

For Fiscal: 2018-2019 Period Ending: 05/31/2019

**Group Summary**

Account Type	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)	Percent Remaining
<b>Fund: 998 - ECDC (Non-City Fund)</b>						
Revenue	2,241,538.78	2,241,538.78	0.04	1,569,560.04	-671,978.74	29.98 %
Expense	2,241,538.77	2,393,638.77	85,020.19	1,941,492.14	452,146.63	18.89 %
<b>Fund: 998 - ECDC (Non-City Fund) Surplus (Deficit):</b>	<b>0.01</b>	<b>-152,099.99</b>	<b>-85,020.15</b>	<b>-371,932.10</b>	<b>-219,832.11</b>	<b>-144.53 %</b>
<b>Report Surplus (Deficit):</b>	<b>0.01</b>	<b>-152,099.99</b>	<b>-85,020.15</b>	<b>-371,932.10</b>	<b>-219,832.11</b>	<b>-144.53 %</b>

**Fund Summary**

Fund	Original Total Budget	Current Total Budget	Period Activity	Fiscal Activity	Variance Favorable (Unfavorable)
998 - ECDC (Non-City Fund)	0.01	-152,099.99	-85,020.15	-371,932.10	-219,832.11
<b>Report Surplus (Deficit):</b>	<b>0.01</b>	<b>-152,099.99</b>	<b>-85,020.15</b>	<b>-371,932.10</b>	<b>-219,832.11</b>