



1011 Municipal Center Dr.
St. Louis, MO 63131

Emergency 9-1-1

314-737-4600

MEETING OF THE BOARD OF DIRECTORS

Notice is hereby given that the Board of Directors of West Central Dispatch Center will conduct a
REGULAR MEETING

10:00 A.M. on Wednesday, April 10, 2024

The meeting will be held in person at 1011 Municipal Center Drive, St. Louis, MO 63131.
Town and Country City Hall - Community Room.

Call to Order / Chairman Scott Kroenung

Roll Call

Acceptance of Agenda

Minutes / Approval / February 14, 2024, Board Meeting

Old Business

- Update on Spectrum Managed WAN and Switches
- Communications Center Move – Open Item

New Business

- WCDC Monthly Financial Reports (Lori Obermoeller)
 - Budget – 1st Iteration
- Operations Committee Report (Chief Jeffrey Hartman)
- WCDC General Manager's Report (Daryl Ostendorf)
 - Resolution 02-2024 – Disposal of Miscellaneous Peripheral Equipment
 - Resolution 03-2024 – CALEA Policy Adoption – 2.4, 2.10, 2.12, and 6.11
 - CALEA Update
 - Staffing / Recruitment
 - Call Statistics

Next Meeting Date: Wednesday May 8th, 2024, 10:00 AM

Adjournment

MOTION AND ROLL CALL VOTE TO MOVE TO CLOSED MEETING

A motion may be made to close the meeting pursuant to Section 610.021(1), (2), (3), and (13) RSMO 2000, to discuss legal actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.