



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, August 14, 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 / Interim Chairman Robert Shelton

Roll Call

Acceptance of Agenda

Minutes / Approval / June 13, 2024, Board Meeting

Old Business

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

New Business

- Chair Appointment
- WCDC Monthly Financial Reports (Lori Obermoeller)
 - Sikich Master Services Agreement
- Operations Committee Report (Chief Jeffrey Hartman)
- WCDC General Manager's Report (Daryl Ostendorf)
 - Resolution 07-2024 – CALEA Policy Adoption – 1.15, 1.19, 2.2, 2.5, 2.6, 2.7, 2.8, 2.14, 4.23, and 4.37
 - Resolution 08-2024 – CALEA Policy Adoption – 2.9, 2.11, 2.13, 2.15, 2.22, 2.20, 2.24, 4.2 and 4.3
 - Staffing Presentation
 - Will Electronics - Remote Prisoner Monitoring
 - CALEA Update
 - Recruitment
 - Call Statistics

Executive Session: TBD

Next Meeting Date: TBD (Proposed October 9, 2024, 10:00 AM)



1011 Municipal Center Dr.

St. Louis, MO 63131

Emergency 9-1-1

314-737-4600

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.