



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 Tuesday, October 15, 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 Stacey Mann

Roll Call

Acceptance of Agenda

Minutes / Approval / August 16, 2024, Board Meeting

Old Business

- Communications Center Move – Open Item

New Business

- WCDC Monthly Financial Reports (Lori Obermoeller)
- Operations Committee Report (Chief Jeffrey Hartman)
- WCDC General Manager's Report (Daryl Ostendorf)
 - Resolution 09-2024 – CALEA Policy Adoption – 1.23, 4.1, 4.4, 4.5, 4.6, 4.9, 4.11, 4.14, 4.16, 4.17, 4.19 and 6.13
 - CALEA Update
 - Firstnet Cell Booster
 - Recruitment / Staffing
 - Call Statistics

Executive Session: TBD

Next Meeting Date: TBD (Proposed December 11, 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



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actions, real estate, litigation, attorney/client privileged communications and to discuss personnel matters.