

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, December 11, 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 / October 15, 2024, Board Meeting

Old Business

- Communications Center Move – Open Item

New Business

- WCDC Monthly Financial Reports (Lori Obermoeller)
 - Arvest Visa Credit Card
- Operations Committee Report (Chief Jeffrey Hartman)
- WCDC General Manager's Report (Daryl Ostendorf)
 - Resolution 10-2024 – 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
 - Resolution 11-2024 – CALEA Policy Adoption – 1.24, 1.25, 2.25, 4.10, 4.15, 6.6, 6.8, and 6.9
 - Resolution 12-2024 – CALEA Policy Adoption – 1.26, 2.19, 4.7, 4.12, 4.13, 4.20, 4.21, 4.25, 6.10, 6.14, and 6.15
 - Resolution 13-2024 – CALEA Policy Adoption – 4.22, 4.24, 4.29, 4.30, 4.33, 4.34, 4.36, 6.3, 6.7, and 6.12
 - Resolution 14-2024 – CALEA Policy Adoption – 4.8, 4.27 and 4.28
 - Resolution 15-2024 – CALEA Policy Adoption – 2.3
 - Resolution 16-2024 – Disposal of Miscellaneous Peripheral Electronic Equipment
- CALEA Update
- Policy Presentation – Update to 2.3 Leave, Time, and Attendance



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- Recruitment / Staffing
- Call Statistics
- Budget Process

Executive Session: TBD

Next Meeting Date: TBD (Proposed February 12, 2025, 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.