1011 Municipal Center Dr.
St. Louis, MO 63131

WEST CENTRAL DISPATCH CENTER

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 13, 2025

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 / Chairperson Stacey Mann

Roll Call

Acceptance of Agenda

Minutes / Approval / June 11, 2025, Board Meeting

Old Business

- Communications Center Move – Open Item

New Business

- Appointment of Board Chair
- Appointment of Operations Committee Chair
- WCDC Monthly Financial Reports (Lori Obermoeller)
- Operations Committee Report (Chief Jeffrey Hartman)
- WCDC General Manager's Report (Daryl Ostendorf)
    - Resolution 03-2025
        - 2.3 Leave, Time, and Attendance
    - Resolution 06-2025
        - 2.8 Drug and Alcohol Testing
        - 2.26 Overtime Calculation
        - 2.27 Extended Sick Leave
        - 4.7 Calls For Service
        - 6.16 Unanswered Status Checks
    - Resolution 07-2025
        - Adoption of Change in Lagers Retirement Benefits

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  Rejis IT Support
- Call Statistics / Surveys
- Recruitment / Staffing

Executive Session: TBD

Next Meeting Date: TBD (Proposed October 8, 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.