



In An Emergency Dial 9-1-1

800 N. Lindbergh Blvd.
Creve Coeur, Missouri 63141

314-737-4600
www.WCDC911.org

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 12, 2026

The meeting will be held in person at the West Central Dispatch Center
800 North Lindbergh Blvd, Bldg N. Creve Coeur, MO 63141

Call to Order / Chairperson Robert Shelton

Roll Call

Acceptance of Agenda

Minutes / Approval August 3, 2026 Board Meeting

Old Business

- Amended Dispatch Center Participation Agreement
 - Maryland Heights – Approved August 3, 2026 for signatures
- Maryland Heights Police Department Status Update
- Chesterfield Police Department Status Update

New Business

- WCDC Monthly Financial Reports (Joan Leary)
- Operations Committee Report (Chief Craig Picha)
 - Nothing to report
- WCDC General Manager's Report (Daryl Ostendorf)
 - Resolution 05-2026
 - By-law Amendment
 - Resolution 06-2026
 - Disposal of Obsolete Electronic Equipment



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- Citizen Surveys
- Call Statistics
- Calea Update
- Recruitment / Staffing
 - One Full Time Resignation
 - Two Full Time in Training
 - One Full Time Conditional Offer accepted
 - Interviews to be scheduled 08-24-2026
 - Backgrounds in progress

Executive Session: None Requested

Next Meeting Date: September 9, 2026, 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.