



BOARD OF DIRECTORS
Meeting Minutes
Thursday, March 13, 2025
Central Utah 911 Dispatch
3047 N 400 W
Spanish Fork, UT

Members in Attendance:

Shane Sorensen, Alpine City, via Zoom
Ernie John, American Fork City, Vice-Chairman
Bob Morgan, Town of Cedar Hills, via Zoom
Jeff Weber, Eagle Mountain City, via Zoom
William McMullin, Town of Genola, via Zoom
JC Reynolds, Town of Goshen
Hollie McKinney, Town of Fairfield
Brittney Bills, Highland City, via Zoom
Marvin Kenison, Juab County, via Zoom
Scott DaBell, Lehi City, via Zoom
Seth Atkinson, Nephi City
Scott Spencer, Payson City
Todd Williams, Pleasant Grove, via Zoom
Terry Ficklin, Salem City, Chairman
Norm Beagley, Santaquin City
Tyler Jacobson, Spanish Fork City
Mark Christensen, City of Saratoga Springs, via Zoom
Dorel Kynaston, Woodland Hills, via Zoom
Julie Fullmer, Vineyard City, via Zoom
Mike Smith, Utah County, via Zoom

Absent Members:

David Gustin, Town of Cedar Fort
Jared Peterson, Elk Ridge City
Eric Ellis, Vineyard City

Others in Attendance:

Vaughn Pickell, Central Utah 911, Legal Representative
Heidi Healy, Central Utah 911, Executive Director
Micah Clark, Central Utah 911, IT Manager
Suzee Anderson, Central Utah 911, Business Manager

Call to Order

Terry Ficklin called the meeting to order at 9:01 a.m.

Motion to adjourn to Closed Session to discuss personnel matters, real estate transactions, litigation and/or security concerns

Mark Christensen made a motion to adjourn to closed session.
Ernie John seconded the motion and the motion passed unanimously.

Closed Session

Motion to readjourn to Open Meeting

Ernie John made a motion to readjourn to open meeting.
Scott Spencer seconded the motion and the motion passed unanimously.

Adjournment

Todd Williams made a motion to readjourn to open meeting.
Norm Beagley seconded the motion and the meeting adjourned at 10:06 a.m.

Approval Signature – Chairman Terry Ficklin

Date