CENTRAL UTAH 911
3047 North 400 West Spanish Fork, UT 84660
Phone: 801-798-5600 | Fax: 801-794-4040

Date: June 29, 2026
Time: 10:00 am

Board of Directors

Members in Attendance:
Shane Sorensen, Alpine City, via Zoom
Ernie John, American Fork City
Hollie McKinney, Town of Fairfield, via Zoom
William McMullin, Town of Genola, via Zoom
Doug Cortney, Highland City
Liz Rice, Highland City
Marvin Kenison, Juab County
Scott DaBell, Lehi City, via Zoom
Seth Atkinson, Nephi City
Todd Williams, Pleasant Grove, via Zoom
Terry Ficklin, Salem City
Norm Beagley, Santaquin City
Tyler Jacobson, Spanish Fork City
Mike Smith, Utah County
Dorel Kynaston, Woodland Hills

Absent Members:
Wyatt Cook, Cedar Fort
David Gustin, Town of Cedar Fort
Chandler Goodwin, Cedar Hills
David Ulibarri, Eagle Mountain
Jared Peterson, Elk Ridge
Charles Pipkin, Town of Goshen
JC Reynolds, Town of Goshen
Scott Spencer, Payson
Mark Christensen, Saratoga Springs

Others in Attendance:
Vaughn Pickel, Central Utah 911, Legal Representative
Deputy Chief Chase Gustman, Central Utah 911 Operations Board Vice-Chairman
Heidi Healy, Central Utah 911, Executive Director
Micah Clark, Central Utah 911, IT Manager
Tricia Breinholt, Central Utah 911, Operations Manager
Suzee Anderson, Central Utah 911, Business Manager
April Robbins, Central Utah 911, Performance Development Manager
Kat Provstgaard, Central Utah 911, Performance Development Supervisor- Police
Marci Legerski, Central Utah 911, Performance Development Supervisor- Fire
Benjamin Oakeson, Central Utah 911, IT Specialist
Rachel Sevison, Central Utah 911, Records Clerk/TAC

Heather Burr, Central Utah 911, Dispatcher
Randy Diallo, Central Utah 911, Dispatcher
Chief Mike Brower, Lindon City Police
Jake Summers, Orem Deputy City Attorney
Chief Marc Sanderson, Orem City Fire
Stephen Cannon, Orem Information Security Officer
Keri Rugg, Orem City Deputy City Manager
Adam Cowie, Lindon City Administrator
Chief BJ Robinson, Orem City Police
Amber Vera, Metro Emergency Communications, Dispatcher
Carson Ruiz, Metro Emergency Communications, Dispatcher
Debbie John

I. Call to order: Ernie John, Chairman

Chairman Ernie John called the Special Meeting of the Central Utah 911 Board of Directors to order at 10:05 a.m. A quorum was confirmed.

II. Business and Action Items:

a. Potential Participation in CU911 - Orem and Lindon

Executive Director Heidi Healy presented information regarding the proposed addition of Orem City and Lindon City as members of Central Utah 911. Director Heidi Healy reviewed the planning efforts completed by staff, including staffing, training, equipment needs, facility considerations, and operational readiness. Director Healy reported that a one-year implementation period would provide sufficient time to hire and train personnel, complete equipment procurement, and ensure a seamless transition of services.

Discussion centered on the membership fee required under Section 10 of the Interlocal Agreement. Board members reviewed the methodology previously used when admitting Juab County and Pleasant Grove City and discussed whether agency cash reserves and PTIF funds should be included in the valuation of agency assets. Several members expressed concern that excluding cash reserves may not align with the language of the Interlocal Agreement, while others emphasized the importance of maintaining consistency with previous member admissions. Legal counsel noted that the agreement references agency assets but does not specifically define whether cash reserves must be included.

Central Utah 911 reviewed projected financial impacts associated with Orem and Lindon joining the agency. Preliminary estimates indicated that the addition of the two cities would generate approximately $920,000 annually in additional 911 revenue and could reduce overall costs to existing member agencies by approximately $1.1 million to $1.2 million annually through economies of scale and revenue sharing.

10:27 Todd Williams joined the meeting via Zoom

Board members also discussed: Potential transfer of ATX equipment, phone positions, consoles, and other assets from Orem and Lindon. The possibility of deducting transferred assets from the membership fee. Future capital needs, including replacement of dispatch consoles and workstation furniture. Operational benefits of consolidating dispatch services and improving interoperability among neighboring agencies. The need to amend the Interlocal Agreement in the future to clarify membership fee calculations and treatment of agency assets.

Representatives from Orem and Lindon expressed support for joining Central Utah 911 and emphasized the importance of becoming full partners in the organization rather than remaining contractual customers under another dispatch model.

b. Motions and Board Action

Doug Cortney moved to table consideration of Orem and Lindon membership until the next Board meeting and direct staff to prepare an agreement that included cash assets in the membership fee calculation and incorporated future savings into the fee structure.
Motion was seconded by Todd Williams.

Chairman Ernie John put it to a roll call vote.

Roll Call Vote:
Ernie John- No
Shane Sorenson- Absent
David Gustin- Absent
Chandler Goodwin- Absent
Dave Ulibarri- Absent
Jared Peterson- Absent
Hollie Mckinney- Absent
William McMullin- No
JC Reynolds- Absent
Doug Cortney- Yes
Marvin Kenison- No
Scott DaBell- No
Scott Spencer- Absent
Todd Williams- Yes
Terry Ficklin- No
Norm Beagley- No
Mark Christensen- Absent
Tyler Jacobson- No
Mike Smith- No

Dorel Kynaston- No

2 yeas to 11 nays, motion failed.

Following additional discussion, **Norm Beagley** moved to approve the proposed admission of Orem City and Lindon City under the following framework: maximum membership fee of $1.09 million, subject to deductions for transferred assets and equipment. Central Utah 911 to determine applicable deductions for assets including ATX equipment, consoles, and other approved items. Actual operational costs and savings to be evaluated after one full year of operation. If actual savings exceed projections, Orem and Lindon may receive a credit of up to 50% of the membership fee, based on documented savings realized by member agencies. Central Utah 911 to prepare a formal participation agreement reflecting these terms.
Seconded by Mike Smith.

Chairman Ernie John put it to a roll call vote.

Roll Call Vote:
Ernie John- Yes
Shane Sorenson- Yes
David Gustin- Absent
Chandler Goodwin- Absent
Dave Ulibarri- Absent
Jared Peterson- Absent
Hollie Mckinney- Absent
William McMullin- Yes
JC Reynolds- Absent
Doug Cortney- No
Marvin Kenison- Yes
Scott DaBell- Yes
Scott Spencer- Absent
Todd Williams- Yes
Terry Ficklin- Yes
Norm Beagley- Yes
Mark Christensen- Absent
Tyler Jacobson- Yes
Mike Smith- Yes
Dorel Kynaston- Yes

12 yeas, 1 nay. Motion passed.

The Board directed staff to:
Begin the RFP process for replacement dispatch consoles and furniture due to end-of-life equipment. Prepare individual membership fee calculations for Orem and Lindon,

including any applicable asset deductions. Develop a feasibility study addressing future capital and facility needs associated with agency growth. Draft a participation agreement outlining membership fee structure, asset deductions, one-year operational review process and potential future fee credits are based on realized savings. Place discussion of Interlocal Agreement amendments on a future agenda to clarify procedures for future member admissions and membership fee calculations. The Board agreed to review actual operational and financial impacts following one full fiscal year of Orem and Lindon participation. Based on that review, the Board may consider adjustments to the membership fee credit structure and amendments to the Interlocal Agreement. The Board also directed that a discussion regarding clarification of Section 10 of the Interlocal Agreement and future growth planning be placed on the August 13, 2026, agenda.

III. Adjourn
Chairman John Ernie entertained a motion to adjourn.

Norm Beagley moved to adjourn the meeting. Doug Cortney seconded the motion. The motion carried unanimously.

Chairman John adjourned the meeting at 12:19 p.m.

Next Meeting: August 13, 2026, at 9:00 a.m.

E M Ern 8-13-26

Approval Signature - Chairman Ernie John Date: