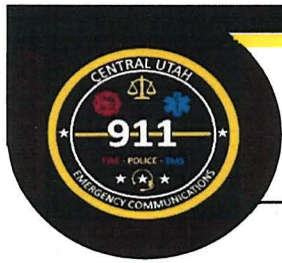


Motion to go into closed session

City:	Rep:		Yes	No	Absent
Utah County	Mike Smith		✓		
Alpine	Shane Sorensen		✓		
American Fork	Ernie John		✓		
Cedar Fort	Wyatt Cook				✓
Cedar Hills	Chandler Goodwin		✓		
Eagle Mountain	David Ulibarri		✓		
Elk Ridge	Jared Peterson				✓
Fairfield	Hollie McKinney		✓		
Genola	William McMullin		✓		
Goshen	Charles Pipkin				✓
Highland	Doug Cortney		✓		
Juab County	Marv Kenison				✓
Lehi	Scott DaBell		✓		
Nephi	Seth Atkinson		✓		
Payson	Scott Spencer				
Pleasant Grove	Todd Williams		✓		
Salem	Terry Ficklin		✓		
Santaquin	Norm Beagley		✓		
Saratoga Springs	Mark Christensen		✓		
Spanish Fork	Tyler Jacobson		✓		
Vineyard					
Woodland Hills	Dorel Kynaston		✓		

Motion to Leave Closed Session

City:	Rep:		Yes	No	Absent
Utah County	Mike Smith	✓			
Alpine	Shane Sorensen	✓			
American Fork	Ernie John	✓			
Cedar Fort	Wyatt Cook				✓
Cedar Hills	Chandler Goodwin				✓
Eagle Mountain	David Ulibarri	✓			
Elk Ridge	Jared Peterson				✓
Fairfield	Hollie McKinney	✓			
Genola	William McMullin				✓
Goshen	Charles Pipkin				✓
Highland	Doug Cortney	✓			
Juab County	Marv Kenison				✓
Lehi	Scott DaBell				✓
Nephi	Seth Atkinson	✓			
Payson	Scott Spencer				✓
Pleasant Grove	Todd Williams				✓
Salem	Terry Ficklin	✓			
Santaquin	Norm Beagley	✓			
Saratoga Springs	Mark Christensen				✓
Spanish Fork	Tyler Jacobson	✓			
Vineyard					
Woodland Hills	Dorel Kynaston	✓			



CENTRAL UTAH 911

3047 North 400 West Spanish Fork, UT 84660

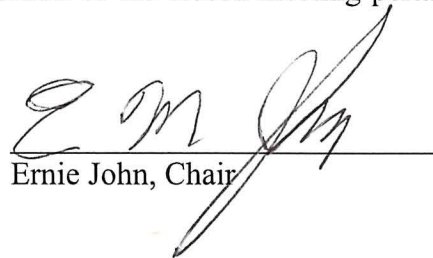
Phone: 801-798-5600 | Fax: 801-794-4040

CLOSED MEETING SWORN STATEMENT

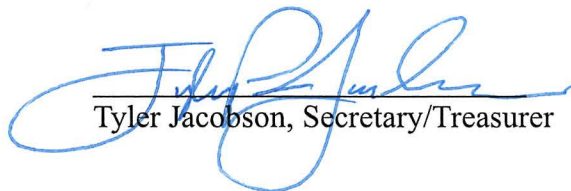
I, Ernie John, Chair of the Central Utah 911 Board of Directors, do solemnly swear and affirm that the sole purpose for closing a portion of the Special Meeting of the Board of Directors held on August 27, 2026, in which I presided, was to discuss the following:

- The character, professional competence, or physical or mental health of an individual.

Pursuant to Utah Code Ann. § 52-4-206(6), the portion of the closed meeting pertaining to the foregoing reason was not recorded.


Ernie John, Chair

Attest:


Tyler Jacobson, Secretary/Treasurer