



MEETING DRAFT MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Friday, May 5, 2017, via email

PARTICIPATING:

- Mike Duyck, Chief Tualatin Valley Fire & Rescue
- vacant
- Tim Moor, Chief Redmond Fire & Rescue

Non- voting Members

- Jeff Johnson, CEO WFCA

Staff: Heidi Arnold, WFCA

PUBLIC TESTIMONY: None.

NEW BUSINESS:

- A. **Review and Discussion:** Heidi reported via email on the reconsideration of evaluation and staff recommendation re: RFP #1610 SCBA equipment
- B. **Intent to Award Contract:**
 - Motion made by Tim Moor and seconded by Mike Duyck to Amend the Intent to Award RFP #1610 for SCBA Equipment to award the following vendors: Bauer, Cascade Fire, Curtis, Life Safety, MES and Ten 8. Motion passed unanimously.