



**MEETING DRAFT MINUTES**  
**PUBLIC PROCUREMENT AUTHORITY**  
Board of Directors Meeting  
Tuesday, April 5, 2016, via email

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**PARTICIPATING:**

- Mike Duyck, Chief Tualatin Valley Fire & Rescue
- Dan Petersen, Chief Jackson County Fire District #3
- 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 evaluation and staff recommendation of responses to RFP #1540 – Firefighter Personal Protective Equipment.

B. **Intent to Award Contract:**

- Motion made by Tim Moor and seconded by Dan Petersen to provide a notice of intent to award contract for RFP #1540 for Firefighter PPE to Haix, Lion, MES, Unifire and Veridian with the following limitations: 1.) The award to MES is a limited award and excludes any items in their "other" category as beyond the intended scope of the RFP; and 2.) Due to duplicative product lines, the award to Unifire is a limited award for only the following product lines: Viking, MSA/Cairns, Phenix, Thorogood, and Propper. Motion passed unanimously.