



MEETING DRAFT MINUTES  
**PUBLIC PROCUREMENT AUTHORITY**  
Board of Directors Meeting  
Tuesday, April 12, 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 #1545 – Leasing Services.
- B. **Intent to Award Contract:**
  - Motion made by Mike Duyck and seconded by Dan Petersen to provide a notice of intent to award contract for RFP #1545 for Leasing Services to Community Leasing. Motion passed unanimously.