



MEETING DRAFT MINUTES
PUBLIC PROCURMENT AUTHORITY
Board of Directors Meeting
Thursday April 2, 2015

CALL TO ORDER: President Tim Moor called the meeting to order at 10:00 a.m.

ROLL CALL:

- Mike Duyck, Chief TVFR
- Dan Peterson, Chief Jackson County
- Tim Moor, Chief Redmond Fire

Non- voting Members

- Jeff Johnson, CEO WFCA

Staff: Heidi Arnold, WFCA

Guest: Crosby Grindle, NPPGov

PUBLIC TESTIMONY: None.

NEW BUSINESS:

- A. **Review and Discussion:** Heidi reported on the evaluation and staff recommendation of responses to RFP #1420 re: Apparatus and answered questions from the board.
- B. **Intent to Award Contract:**
 - Motion by Mike Duyck and seconded by Dan Peterson to award contract for RFP#1420 Apparatus to all 5 vendors who responded to the RFP. Motion passed unanimously.

GOOD OF THE ORDER: Next meeting TBD depending on Award Schedule. Will set via Doodle.

Motion to Adjourn by Mike Duyck, seconded by Dan Peterson.

Meeting adjourned at 10:12 a.m.