



MEETING DRAFT MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Friday May 15, 2015

CALL TO ORDER: President Tim Moor called the meeting to order at 8:00 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

PUBLIC TESTIMONY: None.

NEW BUSINESS:

- A. **Review and Discussion:** Heidi reported on the evaluation and staff recommendation of responses to RFP #1505 – Public Safety Cameras; RFP #1510 – Law Enforcement Equipment; RFP #1515 – Unmanned Vehicles and answered questions from the board. Jeff Johnson specifically recused himself from any participation due to his involvement with First Net.
- B. **Intent to Award Contract:**
 - Motion by Mike Duyck and seconded by Dan Peterson to award contract for RFP#1505 to Digital Ally, MES and Taser; to award contract for RFP #1510 to LN Curtis, MES, Safety Vision, Proforce and Taser; to award contract for RFP #1515 to Aeryon, ICOR and Robotex. Motion passed unanimously.

GOOD OF THE ORDER: Next meeting TBD depending on Award Schedule. Will set via Doodle. Mike Duyck asked about schedule for apparatus contracts being available for use.

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

Meeting adjourned at 8:16 a.m.