



**MEETING DRAFT MINUTES**  
**PUBLIC PROCURMENT AUTHORITY**  
Board of Directors Meeting  
Wednesday, July 8, 2015

---

**CALL TO ORDER:** President Tim Moor called the meeting to order at 2:10 p.m.

**ROLL CALL:**

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

Non- voting Members

- Jeff Johnson, CEO WFCFA

Staff: Heidi Arnold, WFCFA

**PUBLIC TESTIMONY:** None.

**NEW BUSINESS:**

- A. **Review and Discussion:** Heidi reported on the evaluation and staff recommendation of responses to RFP #1520 – Data and Communications Solutions, Applications, Related Equipment and Accessories. Chief Mike Duyck reported a conflict of interest due to his advisory position with Sonim and declared support of all vendors but wanted to abstain from voting.
- B. **Intent to Award Contract:**
  - Motion by Dan Peterson and seconded by Tim Moor to provide a notice of intent to award contract for RFP#1520 to AT&T, Sonim Technologies, Inc., Sprint, T-Mobile, Verizon Terremark and Verizon Wireless. Motion passed unanimously.

**GOOD OF THE ORDER:** Mike Duyck commented on his trip to Interschutz and the interest from vendors regarding the PPA and the FRGPO. Heidi advised re: the status of the apparatus contracts being available for use.

Motion to Adjourn by Dan Peterson

Meeting adjourned at 2:25 pm.