



MEETING MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Thursday, January 31, 2019

CALL TO ORDER: Mike Duyck called the meeting to order at 9:06 AM PST

ROLL CALL:

- ☒ Mike Duyck, Chief Tualatin Valley Fire & Rescue
- ☒ Robert Horton, Chief Jackson County
- ☒ Ken Kehmna, Chief Redmond Fire & Rescue

Non- voting Members

- ☒ Jeff Johnson, CEO WFCA

Staff: Teila Leighton, Contract Manager PPA; Heidi Arnold, WFCA

PUBLIC TESTIMONY: None.

STAFF PRESENTATION: Mike Duyck explained the history of how the PPA was form.

NEW BUSINESS:

- A. **Appointment of New Officer:** Motion by Robert Horton and seconded by Mike Duyck to appoint Ken Kehmna as officer. Motion passed unanimously.
- B. **Election of President:** Motion by Ken Kehmna and seconded by Mike Duyck to elect Robert Horton as President of the PPA. Motion passed unanimously.

GOOD OF THE ORDER: None.

Motion to Adjourn by Mike Duyck at 9:27 AM PST.