



MEETING MINUTES
PUBLIC PROCUREMENT AUTHORITY
Board of Directors Meeting
Monday, November 18, 2019

CALL TO ORDER: Robert Horton called the meeting to order at 1:00 PM PST

ROLL CALL:

- Robert Horton, Chief Jackson County
- Ken Kehmna, Chief Redmond Fire & Rescue
- Deric Weiss, Chief Tualatin Valley Fire and Rescue

Non- voting Members

- Jeff Johnson, CEO WFCA

Staff: Teila Leighton, Contract Manager PPA

PUBLIC TESTIMONY: None.

STAFF PRESENTATION:

- A. **Review and Discussion:** Teila reported on WFCA's termination of their partnership with NPPGov and its effect on the FireRescue GPO. Teila announced WFCA's new cooperative partnership with Sourcewell and gave a summary of the public entity and their general operations. Teila answered questions from the Board.

NEW BUSINESS:

- A. **Appointment of New Officer:** Motion by Ken Kehmna and seconded by Robert Horton to appoint Deric Weiss as officer. Motion passed unanimously.
- B. **Discussion on Contract End Dates:** Teila presented the proposed end dates for each contract held by the PPA. Teila answered questions from the Board.
- C. **Decision on Notice of Non-Renewal on Contracts:** Motion by Ken Kehmna and seconded by Deric Weiss to issue Non-Renewal Notices to vendors pursuant to section 3.1 of the Master Price Agreements. Motion passed unanimously.

GOOD OF THE ORDER: None.

Motion to Adjourn by Robert Horton at 1:17 PM PST.