

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the February 10, 2016 Meeting of the Fire Truck Evaluation Committee

Present: Committee Members: Vern Clifford, Michael Reese, Eric Chase, Nancy Matthews, Kevin Rice and Zak Bowley. Others: Greg Tuthill

1. Call to Order: The meeting was called to order at 7:11pm.
2. Michael Reese offered to be Clerk.
3. The Committee discussed the Committee Charge including whether the bids should be evaluated based upon adherence to the Request for Proposal or a determination of which bid is optimal. The former was generally acknowledged to be the appropriate measurement.
4. Kevin Rice raised the concern that the location of the pump in relation to the transfer case was not apparent in the KME and Rosenbauer bids and that the pump should be located in a manner that would allow it to function even if the vehicle was left in four wheel drive when parked at a fire scene. The Committee agreed the Clerk should request drawings from these companies.
5. The Committee scheduled the next meeting for Tuesday, February 16, 2016 at 6pm to review how the bids satisfy pages 1-9 of the Request for Proposal.

Date: 2/16/2016

Respectfully Submitted,
Michael Reese