

Town of Pomfret

5218 Pomfret Road
North Pomfret, VT 05053

Draft Minutes of the February 18, 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: Scott Woodward.

1. Call to Order: The meeting was called to order at 6:00pm.
2. Following discussion, the Committee agreed to the following language to send to bidders for additional information: *Please provide the Committee with drawings and any other information on how you propose to interface the power take-off with the four wheel drive transfer case, in order to prevent the four wheel drive and pump operation from conflicting with each other.*
3. The Committee reviewed the manner in which the three bids adhered to pages 1-9 of the Request for Proposals. The Committee needs to continue research on warranties and the weight/tilt table analyses.
4. The Committee scheduled the next meeting for Thursday, February 25, 2016 at 6pm to review how the bids satisfy Sections 1-4 (pages 11-22) of the Request for Proposals.
5. Upon proper motion and vote, the Committee adjourned the meeting.

Date: 2/19/2016

Respectfully Submitted,

Michael Reese