

**Town of Pomfret  
5218 Pomfret Road  
North Pomfret, VT 05053**

Draft Minutes of the February 25, 2016 Meeting of the Fire Truck Evaluation Committee.

Present: Vern Clifford, Eric Chase, Kevin Rice, Zak Bowley, and Nancy Matthews.  
Others: Scott Woodward.

1. Call to Order: The meeting was called to order at 6:00 p.m.
2. The Committee reviewed warranties and other requirements of pp. 2-9 of the Request for Emergency Vehicle proposal. The Committee needs to continue research on the warranties and the weight/tilt table analyses.
3. The Committee reviewed findings on how the bids satisfy pp 11-16 of the Request for Proposals.
4. The Committee scheduled the next meeting for Thursday, March 3, 2016 at 6:00 p.m. to review Sections 3-5, pp. 17-24. The Committee adjourned the Meeting at 8:00 p.m.

Respectfully submitted,

Nancy Matthews