State of Maine

LOSAP Board of Directors Meeting Minutes

August 13, 2018

Attendees: Bill Gillespie, Jeff Brackett, Stephan Bunker and Fred Brewer

Bill Hussey and Brent Libby were excused.

Guests: Dan Brooks

The meeting was called to order by Bill Gillespie at 10:00

Minutes from the board meeting held in July were presented for approval. Stephan Bunker made a motion to approve the minutes, Jeff Brackett seconded the motion. The minutes were then approved by all the trustees in attendance.

Discussed the RFP that was presented and revised by the board at the last meeting. Have not heard anything back from John Spier and Kurt Caswell. Fred handed out the 457 plan scoring sheet for members to review and evaluate to use for our RFP process. We can change the scoring as we see fit to accomplish our goals. Board approved the breakdown of the Evaluation scoring sheet as attached to the minutes. Jeff Brackett made a motion to approve the breakdown and Stephan Bunker seconded. All members approved.

Board reviewed the completed brochure for the program. Brochures will be handed out to the Federation members at the convention. Every registered member will receive the brochure in their welcome packet. Plan to send to each of the departments with a letter to sell it to the individual Towns. MMA convention and 911 memorial ceremony will have handed out. Stephan has approached MMA about adding an article about LOSAP to the Maine Townsman. Possibly getting information into the packets for EMS week in October.

Facebook page has 97 likes so far. Share the page with other departments and firefighters. The Federation will share it as well in September.

Update on New member. Marshall King has been appointed by the Federation and he can become a member once the Governor’s office has approved his position.

Bill Gillespie will explore the cost to send the flyers to each of the departments.

Jeff Brackett made a motion to adjourn, Stephan Bunker seconded, all members in attendance approved. Meeting adjourned at 11:03.

Just a reminder that elections of officers will be held at the meeting in September.

Our next meetings are scheduled for September 10, October 8, November 12 and December 10, 2018.

Respectfully Submitted,

Frederick Brewer