



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
January 13, 2020

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

Guests: Duane Bickford, Unappointed Board member, Dan Brooks

The meeting was called to order by Bill Gillespie at 10:05

Approval of December 9, 2019 Minutes: Jeff Brackett Motion to Approve, Bill Hussey seconded, All members present approved the minutes.

Chair Gillespie has finished the paperwork for reporting to the state.

We are going to add 2 members to the board from the EMS community in the next full legislative session. Bill has asked Sam Hurley at Maine EMS for two unappointed members to join our board meetings until we can get the legislation passed to add the two new members. Bill would like to see a point system that will benefit them as well.

We discussed conversations and correspondence with the Governor's office.

Just a reminder that the Legislative Breakfast hosted by Maine Fire Chiefs Association, Maine State Federation of Firefighters, Professional Firefighters of Maine, Maine Building Officials Inspector Association and Maine Fire Protection Services Commission is February 13, 2020 at 7:00.

Next meeting is February 10th at MMA's offices.

Bill Hussey Motion to adjourn at 11:31, Jeff Brackett Seconded, all in Favor.

Respectively Submitted

Frederick Brewer

Future Meetings March 9th, April 13th, May 11th, June 8th and July 13th