State of Maine

LOSAP Board of Directors Meeting Minutes

December 18, 2017

Attendees: Bill Gillespie, Bill Hussey, Jeff Brackett, Fred Brewer. Brent Libby and Tim Nichols were Excused

Guests: Dan Brooks, Maine Fire Protection Services Commission

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

Minutes from the November 20, 2017 board meeting were presented for approval. Bill Hussey made a motion to approve the minutes, Jeff Brackett seconded the motion. All trustees in attendance voted to approve the minutes.

Nothing has been done to get Attorney General’s Office to approve our Bylaws. Bill G will forward them to AG’s office once he knows where to send the information.

MMA appointed trustee position is still not filled. Posting by MMA said the cutoff was 12/29 for interested parties and the executive board will appoint the person at MMA’s January meeting. Mike Lajoie was discussed as a possible MMA representative.

Secretary’s position discussed. No suggestions at this time.

Discussed the different award qualifications to earn service credit. We discussed how many points to you need to qualify for a contribution and how you can accumulate more points. Bill G presented his points program ideas sheet showing how to accumulate points based on Meeting/Training/Calls/Fundraisers. Other possible contributions for station duties, equipment checks, and monthly inspection. The goal is to weight the point distribution so that it is easy to get a minimum contribution.

Our goal is to get some samples of forms and contribution calculations out to the fire chiefs so they know what information will be needed to determine contributions for firefighters.

Bill Gillespie had not received any information from Ed Holohan about some samples for the board to look at.

Goal for the next meeting is to come back with goals for the allocation breakdown. Fred will forward his contribution calculation spreadsheet to the trustees so that they can use it to see how each departments data changes based on the actual time spent by members.

Set next meeting date as January 22, 2018 at 10:00 in the Burton Cross public safety building.

Bill Hussey made a motion to adjourn, Jeff Brackett seconded, all members in attendance approved. Meeting adjourned at 11:58.

Submitted by Frederick Brewer, Trustee