State of Maine

LOSAP Board of Directors Meeting Minutes

September 10, 2018

Attendees: Bill Gillespie, Jeff Brackett, and Fred Brewer (Marshall King attended but has not been appointed to the board)

Bill Hussey, Stephan Bunker and Brent Libby were excused.

Guests: None

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

Minutes from the board meeting held in August were presented for review. There is no quorum so there was no vote on the minutes.

Discussed the current legislative schedule and the hope to get funding in 2020 for a contribution from the State of Maine for the program.

Discussed the status of the RFP that was presented and revised by the board two meetings ago. Have not heard anything back from John Spier.

Board discussed the completed brochure for the program. There is one typo in the brochure for chairman not being spelled correctly. Brochures will be handed out to the Federation members at the convention in their welcome packets. Maine EMS meeting is in November and Fire Chiefs convention is March. The goal is to have something out to them as well.

Reviewed the scoring sheet and members in attendance liked the scoring points system.

Marshall King said that they would hand out brochures for LOSAP at the Central Maine Fire Attack school. Still plan on sending out brochures in massive mailer.

Bill Gillespie made a motion to adjourn, Fred Brewer seconded, all members in attendance approved. Meeting adjourned at 10:37.

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

Our next meetings are scheduled for October 8 (Possible change to October 15th), November 12 and December 10, 2018.

Respectfully Submitted,

Frederick Brewer