



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
June 10, 2019

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

Guests: Marshall King and Duane Bickford (Unappointed Board Members) Dan Brooks

The meeting was called to order by Bill Gillespie at 10:16

May Meeting Summary and Minutes: Bill Gillespie motion to approve Jeff Bracket seconded. All approved.

Discussion of the Two RP's that were submitted. It appears that they both need to be read in conjunction with Penflex referencing the Lincoln Financial proposal in different sections. Fred Brewer moved to table decision on the RFP until Penflex answers the questions that the board had. Bill Hussey seconded it and all members approved.

LD 1014 is currently had unanimous support coming out of committee and is going to appropriations. We are part of the large ask for additional funding requests. It will be short notice for the hearing at appropriations. We need to get the information out through the federations email list and utilize the large group of firefighters in the state to contact their legislators to emphasize how important this program is.

Website – Working with Informe to develop the website. We have been setup with the federal government and need to get the server information and the website will be operational.

Facebook page currently has 486 likes.

Next meeting is July 8th at MMA.

Bill Hussey Motion to adjourn at 12:33, Jeff Bracket Seconded, all in Favor.

Respectively Submitted
Frederick Brewer

Future Meetings August 12th and September 9th