

State of Maine
LOSAP Board of Director's

Minutes

July 24, 2017

Attendees: Dan Brooks, Bill Gillespie, Brent Libby, Jeff Brackett, Tim Nichels, Fred Brewer, Bill Hussey, Kelly Couture, Alex McPhedran.

The meeting was called to order at 10:08 by Chief Dan Brooks Chairmen of the Fire Commission.

After introduction Chief Brooks felt it was appropriate for him to get the board started by setting up this meeting. He had indicated that each member had been chosen by either Ken Desmond of MSFFF or Chief Ken Brilliant of the MFCA. He also indicated that Bill Vickerson from the MSFFF was very supportive of this program and would be a wealth of knowledge. Chief Brooks did reach out to him but he was on vacation and was unable to attend. Chief Brooks will reach out again to invite him to any future meetings.

The first order of business was to elect a chair to head the board. A motion was made to nominate Chief Gillespie it was seconded and all were in favor.

Chief Gillespie started by informing the board that a few department in Maine that have already adopted the LOSAP program in there committees. Both South Portland and Berwick currently have LOSAP in place and he would reach out to them for information about their programs.

Chief Gillespie also stated that one of our first order of business is to create a set of By-Law for the board. He will reach out to Jeff Cammack and Bill Vickerson to see if they have anything started base on the legislation efforts.

Chief Gillespie indicated that there are a number of company that manage this type of program. He would work on getting them to come to future meeting to advise the board of the Benefits and process for assistance.

The meeting was adjourned at 11:20am

Respectfully

Alex McPedran.