



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
March 9, 2020

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

Guests: None

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

Approval of February 10, 2020 Minutes: Jeff Brackett Motion to Approve, Bill Hussey seconded, All members present approved the minutes.

Bill has spoken to Sam Hurley and DPS doesn't want to make suggestions for appointments to the board. They suggested Jay Bradshaw as someone to talk to. Jay said he would get back to him with some ideas on developing a point structure. Looking at three different types of point calculations for Strictly Volunteer, Per Diem and overnight workers covering for the per diem departments. Training is covered by their CEH's so it will be hard to award a point structure for attending training of the EMS volunteers.

Legislative update – Went before Criminal Justice and it was unanimous for the \$1.5m with them. Today there will be a work session for Criminal Justice related to funding in the supplemental budget.

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 March 12, 2020 at 7:00.

Next meeting is April 13th at MMA's offices.

Motion to adjourn at 10:54 by Bill Hussey, Jeff Brackett Seconded, all in Favor.

Respectively Submitted

Frederick Brewer

Future Meetings May 11th, June 8th, July 13th, August 10th and September 14th