



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
May 13, 2019

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

Guests: Duane Bickford (Unappointed Board Member) and Dan Brooks

The meeting was called to order by Bill Gillespie at 10:09

Minutes: Jeff Bracket motion to approve Fred Brewer seconded. All approved.

The unappointed members will hopefully be appointed before the next board meeting.

The TPA RFP has been out for public viewing and only one question has been received so far. May 7th question due with a due date of the RFP due date at the end of the month. Tom Green submitted question to Bill Gillespie of our point structure. He did reach out to Penflex and notified them that the question had been asked.

The investment RFP is still sitting with purchasing. Going to wait to see what happens with funding to send that RFP out.

Still waiting to see what the funding will be after going through appropriations. Bill sailed through committee unanimously and we are still uncertain on funding now that we are with appropriations.

Bill Gillespie had talked with Ken Desmond about additional funding for the program. MSFF is going to give us additional \$1,500 to help us pay additional expenses that we are incurring to get the program funded. Not looking positive to get any funds out of Maine EMS because of the change in the leadership that just happened.

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

Next meeting is June 10th at MMA. We need to make sure that everyone attends that meeting so that we can review and award the TPA RFP. We need to make sure that we document the review of the RFP's and award the RFP using a board approved methodology.

Fred Brewer Motion to adjourn at 11:07, Jeff Bracket, seconded, all in Favor.

Respectively Submitted
Frederick Brewer

Future Meetings June 10th and July 8th.