



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
November 18, 2019

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

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

The meeting was called to order by Bill Gillespie at 10:01

Approval of October 21, 2019 Minutes: Stephan Bunker motion to approve, Jeff Brackett seconded. All approved.

Conversation with governor's office – Fred met with Mary Anne Turowski and discussed possible funding sources. We need to galvanize our base and get them reaching out to our legislators. We generated a list of firefighters to reach out to her office. We really need to know now what the funding of the bill will be. The Governor's interest seems to be interested in funding the TPA but the contributions to firefighters' accounts seems like a high cost to them.

Bill Hussey has had Fire Tech and Safety show interest in sponsoring our website. It looks like it is around \$1,000 to administer the website. We do have \$400 in funds still left. Chiefs' Association is giving us \$500 and will approach the Federation for additional funds. We are also asking Maine EMS for additional funds.

Maine Chiefs executive board meeting. Jeff Cammack is unable to help the Chiefs with legislative issues. Bill Gillespie is going to help with filling that role because of our need to work with the legislature to get our bill funded.

County Meeting updates – Kennebec county meeting is December 11th. Rangeley meeting is Wednesday and Jeff and Stephan Bunker will be attending. We are still trying to get more email lists from each of the Counties.

We need to try to get someone from the EMS community involved in the LOSAP board. Bill is going to talk with Jay Hurley at Maine EMS to see if they have any interest in sending someone to our board meetings.

Next meeting is December 9th at MMA's offices.

Stephan Bunker Motion to adjourn at 11:12, Jeff Brackett Seconded, all in Favor.

Respectively Submitted
Frederick Brewer

Future Meetings January 13, February 10th, March 9th, April 13th, May 11th and June 8th

DRAFT