



State of Maine LOSAP
LOSAP Board of Directors Meeting Minutes
September 9, 2019

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

Guests: Marshall King (Unappointed Board Member)

The meeting was called to order by Chair Gillespie at 10:02

Funding Status discussion – Chair Gillespie brought up how the funds we had been allocated by the Federation and Chiefs Association were getting low. There are enough funds available to pay for the website and that will exhaust almost all of the money that we were given. With travel expenses to get the word out about the program it is anticipated that we will need more funds soon. Bill did request funds from the fire commission and they will look to see what funds that they have available.

Governors meeting – Senator Herbig and the governor met and discussed LD 1014. The governor is supportive but is concerned with the \$2.5M price tag. The governors policy person plans on contacting Fred Brewer about the questions that arose at the meeting.

Marketing of the Program – Currently we are almost out of the tri-fold brochures and are looking at additional marketing materials to hand out. Bill Hussey will get LOSAP t-shirts made up for the Federation meeting so that members will stand out when they are at the convention. We also laid out the meeting schedule for the Chiefs' and Firefighters' Associations. Board members agreed on what meetings that they could attend to discuss the LOSAP program with the firefighting community.

Revenue Sources of Funding – The board reviewed the taxes that are levied on items that create our "Calls for Service" with the goal of identifying taxes that could possibly fund the program.

Minutes: Jeff Brackett motion to approve Bill Hussey seconded. All approved.

Bill Hussey Motion to adjourn at 11:29, Jeff Brackett, seconded, all in Favor.

Next meeting is 10 AM on October 21st at MMA.

Respectively Submitted

Frederick Brewer

Future Meeting November 11th.