

New Mexico Fire Protection Grant Council.
Agenda October 7-9, 2024
OSO Grande Building 725 6th St NW, Albuquerque

1. Business Meeting- October 7, 2024: 0830-1800 (May extend if not completed)
 - 1.1. Call to order
 - 1.2. Roll Call
 - 1.3. Additions to the agenda (No additions can be voted on)
 - 1.4. Approve agenda
 - 1.5. Approval of Minutes from 2/13-15/2024
 - 1.6. Welcome Guests and Public Input- Council cannot act on or change grant outcomes based on discussion.
 - 1.6.1. Participants limited to three minutes
 - 1.7. Old business- IF ANY**
 - 1.8. New Business
 - 1.8.1. State of NM Fire Service- SFMO
 - 1.8.2. Process for upcoming reviews- Daniels
 - 1.8.3. Meeting Location Consistency/Dates of review
 - 1.8.4. Chair, Vice-Chair Elections
 - 1.8.5. Discussion- Non-Voting Items
 - 1.9. Stipend Approvals
 - 1.10. Disqualifications for non-compliance (NFIRS Reporting, Hose Testing, Pump Testing, Incomplete Specifications/Scope of Work, Incomplete Applications)
 - 1.11. Council Review of Grants
 - 1.12. Adjourn for Day
2. Grant Reviews- October 8, 2024: 0830-1800 hours
 - 2.1. Call to order
 - 2.2. Roll Call
 - 2.3. Welcome Guests
 - 2.4. Council Review of Grants
 - 2.5. Adjourn for Day
3. Grant Reviews- October 9, 2024: 0830-1800 (May Extend if Not Completed)
 - 3.1. Call to Order
 - 3.2. Roll Call
 - 3.3. Welcome Guests
 - 3.4. Council Review of Grants
 - 3.5. Overview of Awards and Grant Process Feedback
 - 3.6. Adjourn

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