

Fire Protection Grant Council
Meeting Agenda
June 27, 2023, at 1:30 PM
Oso Building
725 6th St. NW
Albuquerque

- 1) Call to Order
- 2) Roll Call and Acknowledgement of Staff and Guests
- 3) Presentation of Agenda
- 4) Approval and/or Amendments to Agenda
- 5) Old business
 - a) Approval of October 2022 Meeting Minutes
- 6) Fire Marshal Staff Update
- 7) New Business
 - a) Election of Chair and Vice Chair
 - b) Open Meeting Act Review, Jennifer Salazar
 - c) Adoption of Open Meetings Act Resolution FY24
 - d) Discussion and Possible Action Regarding Bayard Fire Department FY23 Grant Award
 - e) Open FY24 Application Review
- 8) Adjournment