

**New Mexico Fire Protection Grant Council.**  
**Agenda October 3-6, 2023**  
**OSO Grande Building 725 6<sup>th</sup> St NW, Albuquerque**

1. Business Meeting- October 3, 2023: 1400-1700 hours
  - 1.1. Call to order
  - 1.2. Roll Call
  - 1.3. Welcome Guests
  - 1.4. Additions to the agenda (No additions can be voted on)
  - 1.5. Approve agenda
  - 1.6. Approval of Minutes from 6/27/2023
  - 1.7. Old business
    - 1.7.1. NFIRS Requirement for FY24
  - 1.8. New Business
    - 1.8.1. State of NM Fire Service- SFMO to present
    - 1.8.2. Carry-Over Approvals
    - 1.8.3. Process for upcoming reviews- Daniels to present
      - 1.8.3.1. Hose and Pump Testing Records (Affidavit will suffice)
      - 1.8.3.2. Incomplete Applications- Specs Submitted after Deadline
      - 1.8.3.3. Stipend Awards and Deadlines for Use- Cordova
    - 1.8.4. Establishment of Criteria and Awards Amounts for FY 25
    - 1.8.5. Bylaws- Discussion and Adoption
    - 1.8.6. Discussion- Non-Voting Items
  - 1.9. Adjourn for Day
2. Grant Reviews- October 4, 2023: 0800-1700 hours (Lunch is 1130-1300 hours)
  - 2.1. Call to order
  - 2.2. Roll Call
  - 2.3. Completion of any business meeting agenda items
  - 2.4. Welcome Guests
    - 2.4.1. Provide for public comment/Chief Reports (5 minutes for presentation and 5 minutes for Council Questions)
  - 2.5. Stipend Approvals
  - 2.6. Disqualifications for non-compliance (NFIRS Reporting, Hose Testing, Pump Testing)
  - 2.7. Council Review of Grants
  - 2.8. Adjourn for Day
3. Grant Reviews- October 5, 2023: 0800-1700 hours (Lunch is 1130-1300 hours)
  - 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 (if possible)
  - 3.6. Adjourn
4. **If Needed**- Grant Reviews- October 6, 2023: 0800-1700 hours (Lunch is 1130-1300 hours)
  - 4.1. Call to Order
  - 4.2. Roll Call
  - 4.3. Welcome Guests
  - 4.4. Council Review of Grants (if needed)
  - 4.5. Overview of Awards and Grant Process Feedback (if needed)
  - 4.6. Adjourn

**Zoom Link**

<https://us04web.zoom.us/j/78297727832?pwd=JZrGycTxnHs0QUggyLzF6JgKhT7jbb.1>

**Meeting ID:** 782 9772 7832

**Passcode:** 5kWrXN