

**New Mexico Fire Protection Grant Council.**  
**Agenda March 24-25, 2025, 08:30 – 18:00**  
**OSO Grande Building 725 6<sup>th</sup> St NW, Albuquerque**

1. Business Meeting (May extend if not completed)
  - 1.1. Call to order
  - 1.2. Roll Call
  - 1.3. Public Comment
    - 1.3.1. Participants limited to three minutes
  - 1.4. Additions or Amendments to agenda
  - 1.5. Approval of Agenda
  - 1.6. Approval of Minutes from October 7-9, 2024
  - 1.7. Old business- IF ANY**
  
2. New Business: Work Study Session
  - 2.1.1. Adoption of Open Meeting Act 2025
  - 2.1.2. Discussion Regarding Chief Academy presentation
  - 2.1.3. NM Fire Service Update – SFMO to present
  - 2.1.4. Update on previously awarded grants (Service Support Bureau)
  - 2.1.5. Discussion and Decision on any IT Updates, or Needs
  - 2.1.6. Discussion and Decision regarding Eligibility Criteria and Budget Criteria
  - 2.1.7. Discussion and Decision regarding Grant Award Amounts for FY 26
  - 2.1.8. Discussion and Decision regarding FY 26 Grant Timeline
  - 2.1.9. Discussion and Decision regarding FY26 Grant Review/Award dates
  - 2.1.10. Discussion and Decision regarding Scoring Standardization Guidelines
  - 2.1.11. Review or Changes to the Grant Narrative / Training page questions
  - 2.1.12. Best Practices Review or Changes
  - 2.1.13. Discussion, Consideration, Possible Decision regarding Establishing a Special Fund and set amount for purchases regarding catastrophic events affecting any NM Fire Department.
  - 2.1.14. Discussion Items- Non-Voting
  - 2.1.15. Adjournment
  
3. Work Session Continuation- March 25, 2025: 0800-1700 hours (If needed)
  - 3.1. Call to order
  - 3.2. Roll Call
  - 3.3. Welcome Guests
  - 3.4. Completion of remaining work session items

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