

FIRE PROTECTION GRANT COUNCIL  
MEETING AGENDA  
June 5, 2018 – 1:30 p.m.  
PERA Building, Santa Fe, New Mexico

1. Call to Order
2. Agenda Review and Approval
3. Public Comment
4. Status on PRC Council appointment to replace Lloyd Payne (SFMO)
5. Status on Governor's appointment to replace Kenny Holcomb (Chair)
6. FY17 Grant Process Update (SFMO)
  - Status of project closeouts (i.e., documentation from award to inspection)
  - Returned funds
7. Ventech
  - Maintenance agreement
  - Web-app modifications
8. FY19 Grant Process
  - Cycle timeline
  - \$ Amount available for distributions
  - Eligibility requirements
  - Selection criteria
9. Other business for the good of the order
10. Per diem and mileage processing
11. Next meeting
12. Adjournment