



# BMCP Meeting Agenda

August 15, 2024 – 3:00 P.M.  
Back Mountain Regional Fire & EMS Building

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1. Meeting Called to Order
  2. Pledge of Allegiance
  3. Roll Call of Borough/Township Officials:
    - a. Dallas Borough
    - b. Dallas Township
    - c. Franklin Township
    - d. Harveys Lake Borough
    - e. Jackson Township
    - f. Kingston Township
    - g. Lehman Township
  4. Approval of June 20, 2024 Meeting Minutes
  5. Approval of July 31, 2024 Financial Report/ Balance Sheet (General & Maintenance Funds)
  6. Bills Payable: NONE
  7. Correspondence: NONE
  8. Reports: NONE
  9. Old Business
    - a. 2023-2024 LSA Grant Award – Police RMS (Kingston Township) – SUBMITTED \$359,131.00 – AWARDED \$350,000.00  
  
Discussion on individual CODY contracts and Cooperation Agreement for the RMS grant project.
    - b. 2024-2025 LSA Grant Application – Road Dept Shared Equipment
      - i. Jackson Township has agreed to sponsor the grant application.
      - ii. Suggestions and estimates for shared equipment to be included
      - iii. Proposed budget agreement.
      - iv. Resolutions for municipalities to participate.
      - v. Resolution for Jackson Township to sponsor and participate
      - vi. Resolution for BMCP to authorize Jackson Township to apply



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## **10. New Business**

- a. Back Mountain Bloomers request to discuss proposed projects in member municipalities.
  
- b. Discussion on fire and ambulance services in the Back Mountain area.
  - i. Reciprocity of ambulance membership subscriptions.
  - ii. Imposing a dedicated municipal tax for ambulance services to replace membership subscriptions.
  - iii. Ideas to help ensure continuity of fire and ambulance coverage in the Back Mountain area.

## **11. Open Discussion**

## **12. Public Comment**

## **13. Motion for Adjournment**

Next Meeting: September 19, 2024 at 3:00 pm