



BMCP Meeting Agenda

August 21, 2025 – 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 July 17, 2025 Meeting Minutes
 5. Approval of the July 31, 2025 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) – AWARDED \$350,000.00
 - b. 2024-2025 LSA Grant Award – Road Dept Shared Equipment (Jackson Township) - AWARDED \$300,000.00
 - i. Execution of Grant Cooperation Agreement
 - ii. Draft Shared Ownership Cooperation Agreements
 - c. 2025-2026 LSA Grant Application – Volunteer Fire & Ambulance Company Needs and Quotes discussion.
 - i. Finalize Budget for Grant Application
 - ii. Discussion of items needed for Grant Application
 - i.) Coverage information for each department
 - ii.) Letters of support from each department referencing the need for requested equipment
 - iii.) Dedicated contract representatives for each department
 - iii. Discussion on grant requirements i.e. CoStars Contracts, Reimbursements, etc.



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10. New Business

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

Next Meeting: September 18, 2025 at 3:00 pm