



BMCP Meeting Agenda

September 18, 2025 – 3:00 P.M.
Back Mountain Regional Fire & EMS Building

1. Meeting Called to Order

2. Pledge of Allegiance

3. Roll Call of Borough/Township Officials:

- | | |
|-------------------------|----------------------|
| a. Dallas Borough | e. Jackson Township |
| b. Dallas Township | f. Kingston Township |
| c. Franklin Township | g. Lehman Township |
| d. Harveys Lake Borough | |

4. Approval of August 21, 2025 Meeting Minutes

5. Approval of the August 31, 2025 Financial Report/ Balance Sheet (General & Maintenance Funds)

6. Bills Payable:

- a. Payment to Back Mountain Regional Fire & EMS Inc. from the Maintenance Fund for reimbursement of expense paid to ELI's Towing & Recovery in the amount of \$213.77 for service and repair of a Back Mountain Regional EMA trailer (per Mark Van Etten).
- b. Payment to Back Mountain Regional Fire & EMS Inc. from the Maintenance Fund for reimbursement of expense paid to Witmer Public Safety Group Inc. in the amount of \$1,833.70 for service and repair to sensors on three (3) Back Mountain Regional EMA gas meters (per Harry Vivian).

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. Grant Cooperation Agreements – outstanding signatures
 - ii. Tractor Shared Ownership Agreement – outstanding signatures
 - iii. Asphalt Hotboxes Shared Ownership Agreement – outstanding signatures

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- c. 2025-2026 LSA Grant Application – Volunteer Fire & Ambulance Company Needs and Quotes discussion.
 - i. Department coverage area information – outstanding
 - ii. Department letter stating need for equipment - outstanding
 - iii. Department NFIRS reports for 2024 and to date 2025 - outstanding

10. New Business

11. Open Discussion

12. Public Comment

13. Motion for Adjournment

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