

REGIONAL DISTRICT OF OKANAGAN-SIMILKAMEEN

Protective Services Committee

Thursday, February 6, 2025

RDOS Boardroom

101 Martin Street, Penticton, BC V2A 5J9



MEMBERS PRESENT:	Chair T. Roberts, Electoral Area "G"	Director D. Holmes, District of Summerland
	Vice-Chair S. Coyne, Town of Princeton	Director M. Johansen, Town of Oliver
	Director R. Barkwill, District of Summerland	Director H. Konanz, City of Penticton
	Director J. Bloomfield, City of Penticton	Director S. McKortoff, Town of Osoyoos
	Director G. Bush, Electoral Area "B"	Director S. Monteith, Electoral Area "I"
	Director B. Coyne, Electoral Area "H"	Director M. Pendergraft, Electoral Area "A"
	Director A. Fedrigo, Electoral Area "E"	Director M. Taylor, Electoral Area "D"
	Director R. Gettens, Electoral Area "F"	Director C. Watt, City of Penticton
	Director I. Gilbert, City of Penticton	Director J. Wiebe, Village of Keremeos
MEMBERS ABSENT:	Director I. Chahal, Electoral Area "C"	Director H. Konanz, City of Penticton
	Director R. Graham, City of Penticton	
STAFF PRESENT:	J. Zaffino, CAO	G. Cramm, Deputy Corporate Officer
	N. Evans-MacEwan, CFO	N. Sime, Legislative Services Clerk
	M. Koch, Managing Director	A. Fillion, Managing Director

The meeting was called to order at 11:38 am.

A. APPROVAL OF AGENDA

MOVED and SECONDED

THAT the Agenda for the Protective Services Committee Meeting of February 6, 2025 be adopted.-**CARRIED**

B. Delegate - FireWise Consulting

Ernie Polsom, CEO, FireWise Consulting, and Chief Bosscha, Keremeos Volunteer Fire Department, provided a presentation on the Keremeos Fire Hall planning process to Committee.

C. ADJOURNMENT

MOVED and SECONDED

THAT the meeting adjourn at 11:57 am.-**CARRIED**

T. Roberts, Chair

C. Malden, Corporate Officer