

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2009-08



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT ADOPTING A WRITTEN IDENTITY THEFT PROTECTION PROGRAM

The undersigned, being the directors of North County Fire Protection District, do hereby adopt, pursuant to the General Corporation Law of California, the following resolution:

WHEREAS:

- A. The North County Fire Protection District finds that identity theft is a serious problem for healthcare providers in the United States;
- B. In response to the risks posed by identity theft to consumers and to the financial soundness of businesses, the United States Congress enacted the Fair and Accurate Credit Transactions Act of 2003 (FACT Act).
- C. The Federal Trade Commission (FTC), along with federal bank regulators, adopted regulations implementing the FACT Act (the Red Flag Rules) that require creditors to adopt a written Identity Theft Prevention Program.
- D. The North County Fire Protection District believes it is a creditor subject to the FTC's Red Flag Rules; and
- E. The North County Fire Protection District has developed a written Identity Theft Prevention Program designed to detect, prevent, and mitigate identity theft.

THEREFORE, BE IT RESOLVED:

1. This Board of Directors hereby approves the Identity Theft Prevention Program as submitted.
2. The EMS Chief is delegated responsibility for oversight, ongoing development, implementation and administration of the program and shall have the responsibility to develop periodic updates to the program to reflect changes in risk to customers and to the safety and soundness of the organization.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2009-08



A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT ADOPTING A WRITTEN IDENTITY THEFT PROTECTION PROGRAM

APPROVED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **26th day of May 2009**, by the following vote:

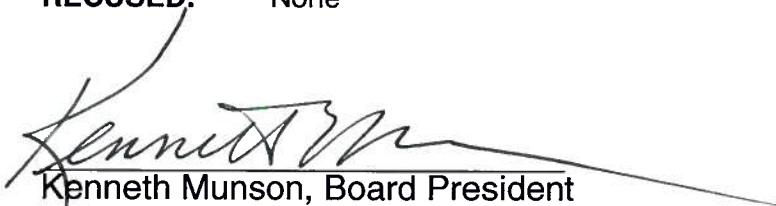
AYES: Directors Harris, Hooper, Munson, Schaden and Thuner

NOES: None

ABSENT: None

ABSTAIN: None

RECUSED: None


Kenneth Munson, Board President

ATTEST:

I HEREBY CERTIFY that the foregoing is a true and correct copy of the Resolution duly and regularly adopted by the Board of Directors of the North County Fire Protection District thereof held on the 26th day of May, 2009, and that the same now appears on record in my office.

IN WITNESS THEREOF, I hereunto set my hand and affixed by official seal this 26th day of May 2009.


Loren A. Stephen-Porter
Board Secretary