



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT

WHEREAS, the Political Reform Act, Government Code §81000, et. seq., requires state and local government agencies to adopt and promulgate Conflict Of Interest Codes; and,

WHEREAS, the North County Fire Protection District (NCFPD), through its predecessor Fallbrook Fire Protection District, ratified and approved an "Agency Conflict of Interest Code" as required by California Government Code on October 18, 1997; and

WHEREAS, California Government Code §87306.5 requires the reviewing body of every local agency which has adopted a Conflict of Interest Code to review said Code and, if a change in its Code is necessitated by changed circumstances, submit an amended Conflict of Interest Code to the Code Review Body; and

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations, §18730, which contains the terms of a standard Conflict Of Interest Code which can be incorporated by reference and may be amended by the Fair Political Practices Commission after Public Notice and Hearings to conform to amendments in the Political Reform Act; and,

WHEREAS, the San Diego County Board of Supervisors has been designated as the "Code Reviewing Body" for NCFPD;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 Cal. Code of Regulations §18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along with the attached Appendix A in which members and employees are designated and disclosure categories are set forth, constitute the Conflict Of Interest Code of the NORTH COUNTY FIRE PROTECTION DISTRICT.

BE IT FURTHER RESOLVED, that designated employees shall file statements of economic interests with the agency who will make the statements available for public inspection and reproduction (Gov. Code Section §81008). Upon receipt of the statements by the Board of Directors, NCFPD shall make and retain a copy and forward the original of these statements to the San Diego County Board of Supervisors. Statements for all other designated employees will be retained by NCFPD.

BE IT FURTHER RESOLVED, that following ratification and approval, the Local Government Biennial Report shall be completed and transmitted, together with all necessary and related documents, to the San Diego County Board of Supervisors for review by no later than August 31, 2008.

RESOLUTION NO. 2008-03



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT AMENDING RESOLUTION 94-645, WHICH ADOPTED THE FAIR POLITICAL PRACTICES COMMISSION'S STANDARD CONFLICT OF INTEREST CODE AND CANDIDATE DISCLOSURE STATEMENT

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this 30th Day of April, 2008, by the following vote:

AYES: Directors Graham, Harris, Munson and Olson

NOES: None

ABSENT: Director Thuner

ABSTAIN: None

RECUSED: None

Ruth Harris
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 30th day of April, 2008, 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 30th day of April, 2008.

Loren A. Stephen-Porter
Board Secretary

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COLUMN I

COLUMN II

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

TYPE OF BUSINESS ENTITY, INVESTMENT, SOURCE OF
INCOME OR REAL PROPERTY DISCLOSURE

All individuals whose duties involve contracting or purchasing for the District or a Department of the District

Official listed in Column I shall disclose:

- (a) all sources of income;
- (b) all interests in real property;
- (c) all reportable investments; and,
- (d) all business positions including, but not limited to, the following areas:

Members of the Board of Directors	1. Real property within District or two miles thereof
Candidates for Board of Directors	2. Construction and building materials
Fire Chief/CEO	3. Engineering, surveying, architectural and appraising
Deputy Fire Chief	4. Real estate development
Division Chiefs	5. Pipes, valves, meters, materials, parts or equipment used in fire hydrants
Battalion Chiefs	6. Fire hydrants, hose and extinguishers
Administrative Captains	7. Office equipment and supplies
General Counsel	8. Motor vehicles, construction equipment, parts and services
Consultants **	9. Equipment rental
	10. Petroleum products
	11. Safety equipment and supplies
	12. Newspapers, printing and reproduction services
	13. Banks and savings and loans*
	14. Employment and manpower agencies
	15. Insurance, including but not limited to, brokers and agencies
	16. Moving services
	17. Radio and communications equipment rental, sales and leases
	18. Medical and ambulance supplies

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The officials listed below are also "designated employees" who are subject to the provisions of this Code. Each such designated employee is required to disclose any financial interest in those categories set forth in the right-hand column above which are identified by the numbers listed opposite his or her title:

Board Secretary and Executive Assistant to the Fire Chief/CEO	1, 3, 4, 7, 8, 9, 11, 12, 13, 15, 16, 17, 18
Financial Specialist Payroll Specialist	7, 8, 9, 11, 12, 13, 14, 15, 16, 17, 18
Maintenance Supervisor	5, 6, 7, 8, 9, 11, 17

*Does not include stock or other securities registered with the Securities and Exchange Commission of the United States Government.

** Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:

The Fire Chief or his designated agent may determine in writing that a particular consultant, although a "designed position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The Fire Chief's (or his designated agent's) determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.