

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-06

COSD CLERK OF THE BOARD
2022 MAR 21 AM 11:54



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 AND SUPERSEDING RESOLUTION 2020-10

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 California 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; and

WHEREAS, a change in the Code is necessitated by changes in job titles, classifications or duties.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 California 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 (Government Code §81008). Upon receipt of the statements NCFPD shall make and retain a copy and forward the original of these statements to the San Diego County Board of Supervisors.

BE IT FURTHER RESOLVED, that following ratification and approval, this Resolution shall be transmitted to the San Diego County Board of Supervisors for review.

Approved and authorized by the Board of Supervisors of the County of San Diego.
Meeting Date: 4/26/22 Minute Order No. 17
By: [Signature] Date: 4/25/22

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-06



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 AND SUPERSEDING RESOLUTION 2020-10

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **22nd day of February, 2022**, by the following vote:

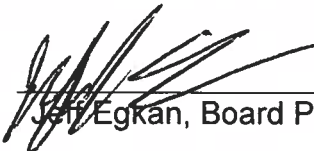
AYES: Directors Acosta, Egkan, Munson and van Doorn

NOES: None

ABSENT: Director Kennedy

ABSTAIN: None

RECUSED: None



Jeff Egkan, 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 **22nd day of February, 2022**, 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 **22nd day of February, 2022**.



Loren A. Stephen-Porter, Board Secretary

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-06



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 AND SUPERSEDING RESOLUTION 2020-10

COLUMN 1

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

COLUMN 2

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 1 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;
Finance Manager	7. Office equipment and supplies;
Fire Marshal	8. Motor vehicles, construction equipment, parts and services;
General Counsel	9. Equipment rental;
Consultants **	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.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-06



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 AND SUPERSEDING RESOLUTION 2020-10

Board Secretary/ Executive Assistant to the Fire Chief/CEO

1, 2, 3, 4, 7, 8, 9, 12, 15, 17, 18

Fleet Maintenance Supervisor

5, 6, 7, 8, 9, 10, 11, 17

* [Disclosures are subject to the FPPC Code/Regulations as they may be changed/amended from time-to-time.]

** Consultants, as defined by California Code of Regulations § 18701 (2) and who make or participate in making governmental decisions, 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.

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

NORTH COUNTY FIRE PROTECTION DISTRICT

COSD CLERK OF THE BOARD
2022 MAR 21 AM 11:54

RESOLUTION 2022-060-10



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 AND SUPERSEDING RESOLUTION 2020-1017-11

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 California 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; and

WHEREAS, a change in the Code is necessitated by changes in job titles, classifications or duties.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the North County Fire Protection District that the terms of 2 California 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 (Government Code §81008). Upon receipt of the statements ~~by the Board of Directors and the Fire Chief/CEO~~, NCFPD shall make and retain a copy and forward the original of these statements to the San Diego County Board of Supervisors. ~~Original statements for all~~

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-060-10



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 AND SUPERSEDING RESOLUTION 2020-1017-11

~~other designated reporters may either be retained by NCFPD or forwarded to the San Diego County Board of Supervisors.~~

~~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 October 1, 2020.~~ BE IT FURTHER RESOLVED, that following ratification and approval, this Resolution shall be transmitted to the San Diego County Board of Supervisors for review.

PASSED, ADOPTED AND SIGNED by the Board of Directors, North County Fire Protection District, County of San Diego, State of California, on this **22nd day of February, 2022**, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

RECUSED:

Jeff Egkan, 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 **22nd day of February, 2022**, 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 **22nd day of February, 2022**.

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-060-10



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Loren A. Stephen-Porter

Loren A. Stephen-Porter, Board Secretary

COLUMN 1

PUBLIC OFFICIAL'S
FUNCTION OR TITLE

COLUMN 2

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- (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; |
| Finance Manager | 7. Office equipment and supplies; |
| Fire Marshal | 8. Motor vehicles, construction equipment, parts and services; |
| General Counsel | 9. Equipment rental; |
| Consultants ** | 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; |

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2022-060-10



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17. Radio and communications equipment rental, sales and leases;
18. Medical and ambulance supplies.

Board Secretary/ Executive Assistant to the Fire Chief/CEO 1, 2, 3, 4, 7, 8, 9, 12, 15, 17, 18

~~HR/Finance Specialist~~ 7, 8, 9, 11, 12, 13, 14, 15

Fleet Maintenance Supervisor ~~Vehicle Maintenance Supervisor (Currently titled "Mechanic III Supervisor")~~ 5, 6, 7, 8, 9, 10, 11, 17

* [Disclosures are subject to the FPPC Code/Regulations as they may be changed/amended from time-to-time.]

** Consultants, as defined by California Code of Regulations § 18701 (2) and who make or participate in making governmental decisions, 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.

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

NORTH COUNTY FIRE PROTECTION DISTRICT

330 S. Main Avenue • Fallbrook, California 92028-2938 • Phone: (760) 723-2005 • Fax: (760) 723-2072 • Web: www.ncfire.org

BOARD OF DIRECTORS

CINDY ACOSTA
JEFFERY EGKAN
DAVID KENNEDY
KENNETH E. MUNSON
JOHN VAN DOORN

KEITH MCREYNOLDS - Fire Chief/CEO - kmcreynolds@ncfire.org
ROBERT H. JAMES - District Counsel - roberthjameslaw@gmail.com
LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - lstephen@ncfire.org

COSD CLERK OF THE BOARD
2022 MAR 21 AM 11:52

March 7, 2022

Clerk of the Board of Supervisors
Conflict of Interest Filings
1600 Pacific Highway, Room 402
San Diego, CA 92101-2471

Dear Gentleperson:

Enclosed are the annual filings original paper Form 700 for the year 2021/2022 for the following individuals:

- Director David Kennedy
- Director Kenneth Munson
- Battalion Robert DeCamp and
- District Counsel Robert James

All other 700 Forms from the District have been submitted electronically.

Pursuant to the recommendations from your office, our Code of Conflict was updated at our February 22, 2022 meeting. Changes are to additions/deletions of certain positions within our agency. A clarification that all Forms will be filed with the County, rather than the District was also added as discussed with your office.

Enclosed is a Taking Office Form for our newly appointed Fleet Supervisor William Todd Parmelee.

Please inform me if you require any other items. If you have any questions regarding these filings, please contact me at (760) 723-2012.

Very truly yours,



Loren A. Stephen-Porter
Executive Assistant/Board Secretary



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT