

NORTH COUNTY FIRE PROTECTION DISTRICT

RESOLUTION 2025-04



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 2022-17

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 this **25th day of March 2025**, by the following vote:

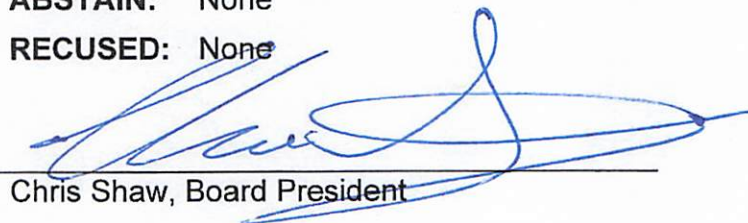
AYES: Bartholomew, Egkan, Munson, Pike, and Shaw

NOES: None

ABSENT: None

ABSTAIN: None

RECUSED: None




Chris Shaw, 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 **25th day of March 2025**, 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 **25th day of March 2025**.



Mavis Canpinar
Board Clerk



Approved and/or authorized by the
Board of Supervisors of the County of San Diego.
Meeting Date: 6/3/25 Minute Order No. 11
By: [Signature] Date: 6/10/25
Deputy Clerk of the Board Supervisors

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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;
Human Resources Manager	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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* [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.