

# 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  
KENNETH E. MUNSON  
JOHN VAN DOORN

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

**TO:** BOARD OF DIRECTORS  
**FROM:** KEITH MCREYNOLDS, FIRE CHIEF/CEO  
**SUBJECT:** BOARD MEETING PACKAGE  
**DATE:** July 19, 2022

Enclosed is your Board package for the **Special July** Board Meeting. We have tried to include the information you will need to effectively consider and act on agenda items. The Board meeting will be held at the regular meeting venue at **FALLBROOK PUBLIC UTILITY DISTRICT, 990 EAST MISSION ROAD, FALLBROOK, CALIFORNIA.**

1. Please note this month's meeting is scheduled for **Tuesday, July 19, 2022**, beginning at **6:00 p.m.**

It is our goal to be prepared to respond accurately to Board questions and concerns. You can help us achieve this goal by contacting me **prior to** the Board meeting with your questions and concerns. This will allow time for the Staff and me to provide the appropriate information for review at the Board meeting.

*To ensure a quorum is present, please call Loren in advance of the meeting if you will be unable to attend. She may be reached at (760) 723-2012.*

Respectfully,



Keith McReynolds  
Fire Chief/CEO



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



# NORTH COUNTY FIRE PROTECTION DISTRICT

## AGENDA FOR SPECIAL BOARD MEETING

JULY 19, 2022 — 6:00 p.m.

**FALLBROOK PUBLIC UTILITY DISTRICT  
990 EAST MISSION ROAD  
FALLBROOK CALIFORNIA**

### LOCATION:

The July 19, 2022 meeting will be available via Zoom. The public may attend remotely using either:

The Zoom app, Zoom website (<https://zoom.us/>) [Meeting ID: 870 1784 6503; Passcode: 631628] at <https://us06web.zoom.us/j/87017846503?pwd=ekF0RGt1Mm4vWXgrRFpXbUIPUFlmdz09> or Dial by your location: +1 669 900 6833 US (San Jose); Meeting ID: 870 1784 6503; Passcode: 631628

The public may provide comments in advance or real-time by emailing [ncfboardcomments@ncfire.org](mailto:ncfboardcomments@ncfire.org). E-mailed comments received will be read into the record by Staff.

**PUBLIC ACTIVITIES AGENDA:** *For those joining us for the Public Activities Agenda, please feel free to depart at the close of the agenda. We invite you to stay for the remainder of the business meeting.*

### CALL TO ORDER

### ROLL CALL

### MOMENT OF SILENCE/INVOCATION

### PLEDGE OF ALLEGIANCE

### 1. PUBLIC COMMENT — PRESIDENT EGKAN

➤ **STANDING EVENT:** *Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).*

**ACTION AGENDA:** *All Events listed under the Action Events Agenda will be presented and discussed prior to the Board taking action on any matter. Time Certain Events will commence precisely at the time announced in the Agenda.*

### 2. INTERVIEW, SELECT AND APPOINT REPLACEMENT DIRECTOR FOR DIVISION 1 TO REPLACE RESIGNED DIRECTOR KENNEDY – CHIEF McREYNOLDS

➤ **NEW ITEM:** *INTERVIEW APPLICANT(S) FOR APPOINTMENT TO REPLACE DIRECTOR KENNEDY IN DIVISION 1.*

**DISCUSSION AGENDA:** *No action shall be undertaken on any Discussion Event. The Board may: acknowledge receipt of the information or report and make comments; refer the matter to Staff for further study or report; or refer the matter to a future agenda.*

### 3. COMMENTS:

- STAFF
- BOARD
- BARGAINING GROUPS
- PUBLIC COMMENT

### SCHEDULED MEETINGS

The next regularly scheduled Board meeting is: **Tuesday, July 26, 2022, 4:00 p.m.**

### CERTIFICATION OF AGENDA POSTING

"I certify that this Agenda was posted in accordance with the provisions of the Government Code § 54950 et. seq. The posting locations were: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall; [4] District's website at <https://www.ncfire.org>. The Agenda was also available for review at the Office of the Board Secretary, located at located at 330 S. Main Avenue, Fallbrook (760) 723-2012. Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet, are available for public inspection in the Office of the Board Secretary, located at 330 S. Main Avenue, Fallbrook (760) 723-2012, during normal business hours or may be found on the District website at <https://www.ncfire.org>, subject to the Staff's ability to post the documents before the meeting. The date of posting was **July 18, 2022.**"

Board Secretary Loren Stephen-Porter: *Loren A. Stephen-Porter* Date: July 18, 2022

**Note:** The Americans with Disabilities Act provides that no qualified individual with a disability shall be excluded from participation in, or denied the benefits of, District business. If you need assistance to participate in this meeting, please contact the District Office 72 hours prior to the meeting at (760) 723-2012.



**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** KEITH MCREYNOLDS, FIRE CHIEF/CEO  
**DATE:** JULY 19, 2022  
**SUBJECT:** PUBLIC COMMENT

**PUBLIC COMMENT:**

- 1. Members of the Public may directly address the Board of Directors on items of interest to the Public provided no action will be taken on non-agenda items. The Board President may limit comments to three minutes per speaker (Board of Directors Operations – Elections, Officers and Terms SOG § 4.2.6.3.).*

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# NORTH COUNTY FIRE PROTECTION DISTRICT

FIRE CHIEF / CEO

**TO:** BOARD OF DIRECTORS  
**FROM:** CHIEF MCREYNOLDS  
**DATE:** JULY 19, 2022  
**SUBJECT:** APPOINTMENT OF NCFPD BOARD DIRECTOR FOR DIVISION 1

## **ACTION AGENDA**

### **RECOMMENDATION:**

That the Board of Directors appoint a Director to serve NCFPD Division 1.

### **BACKGROUND:**

Director David Kennedy resigned from the NCFPD Board of Directors effective June 1, 2022. The remaining Board members are now tasked with filling that vacant seat through appointment.

### **DISCUSSION:**

Per NCFPD Policy 110.015 *Elections, Officers and Terms*, the District has posted a notice of the vacant Board seat in several places within the District, and also in the Village News and Social Media (Government Code §1780(d)). As a result, the District did receive applications from perspective Board candidate(s). During this special meeting, candidate(s) will be coming before the Board to answer questions and share their experiences on why they would be a good selection.

After speaking with the Registrar of Voters, it has been determined that once the Board chooses an appointee, the appointee serves until the next general election, which will be held in November of 2022. The officer elected in November would serve a "short term." This means the seat filled in the 2022 election would be open again for election on the cycle approved in Resolution 2021-13, which for Division 1 is November of 2024.

If the Board is unable to reach consensus on an appointee, the following course would occur. If the District Board has not called for an election within 60 days of the date the District board is notified of the vacancy or the effective date of the vacancy, whichever is later, then the Board of Supervisors of the county representing the larger portion of the district area in which the election to fill the vacancy will be held, may appoint a person to fill the vacancy within 90 days of the date the district board is notified of the vacancy or

**APPOINTMENT OF NCFPD  
BOARD OF DIRECTOR FOR DIVISION 1  
JULY 19, 2022  
PAGE 2 OF 2**

the effective date of the vacancy, whichever is later, or the Board of Supervisors may order the district to call an election to fill the vacancy (Government Code §1780(f)(1)).

**FISCAL ANALYSIS:**

The appointment would have minimal cost to the District. Assuming the Board makes an appointment, other fiscal impact to the District is dependent upon the costs associated with the additional seat required for the general election. The cost of an election would have to be determined through analysis through the Registrar of Voters.

**SUMMARY:**

Once an appointment is made, the Board Secretary will notify County elections of the appointment within fifteen (15) days (Government Code §1780(d)). Staff will also begin the on-boarding process for the appointee. This would include 700 form submission, ethics training and other District-governed procedures.

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## PUBLIC NOTICE OF VACANCY ON THE BOARD OF DIRECTORS – ELECTION DISTRICT 1 RESIGNATION

**NOTICE IS HEREBY GIVEN** THAT THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 South Main Avenue, Fallbrook, California, County of San Diego, has an unexpected vacancy for the Director of Election District 1 due to a resignation of the Board Member on June 1, 2022. The North County Fire Protection District will fill this vacancy by appointment within the next 60 days. As part of the appointment process, the Board will have a Special meeting on **Tuesday, July 19, 2022, at 6:00 p.m.** at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, to conduct in-person interviews for eligible parties. Qualifications for appointment include being a registered voter in San Diego County with residence within North County Fire Protection District's Election District 1 (a district boundary map is provided on the website); experience, training and education in fields that will assist in the governance of the District and the ability to represent the interests of the public as a whole.

If you are interested in being considered for appointment, you are required to submit an application. Applications may be obtained on the District administrative office or on the website at [www.ncfire.org](http://www.ncfire.org). If you want further information regarding the position, please contact Loren Stephen-Porter at North County Fire Protection District, 330 S. Main Avenue, Fallbrook, CA 92028, (760) 723-2012 or [lstephen@ncfire.org](mailto:lstephen@ncfire.org).

**BY ORDER OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT.**

Loren Stephen-Porter  
Board Secretary  
Dated: May 24, 2022

### CERTIFICATION OF POSTING

"I certify that this Notice was posted at the following locations: [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <https://www.ncfire.org>. The date of posting was **June 1, 2022.**"

Board Secretary Loren Stephen-Porter:



Date: June 1, 2022



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT

**AFFIDAVIT OF PUBLICATION FALLBROOK, CALIFORNIA 92028  
COUNTY OF SAN DIEGO, STATE OF CALIFORNIA**

I am a citizen of the United States,  
over twenty-one years of age, and  
the Associate Editor of said  
newspaper The Village News, Inc.,  
111 W. Alvarado St., Fallbrook, CA 92028  
a newspaper adjudicated by the Superior Court,  
County of San Diego GIN013243 is a newspaper  
of general circulation, published and is circulated  
at least once a week in Fallbrook, County of  
San Diego, State of California.

**The Notice of \_\_\_\_\_  
PUBLIC NOTICE OF VACANCY ON THE BOARD  
OF DIRECTORS – ELECTION DISTRICT 1  
RESIGNATION**

North County Fire Protection District

**Legal Number: NA**

Which the attached is a true printed copy, and  
Published in said newspaper for 2 weeks, and  
on the following days: 06/09/22, 06/16/22

in the regular issue of said newspaper,  
**THE VILLAGE NEWS, INC.,  
111 W. Alvarado St., Fallbrook, CA 92028**  
and not in any other supplement.

I certify and declare under penalty that  
this statement is true and correct to the  
best of my knowledge.

Dated: June 16, 2022  
Fallbrook, California 92028

Lucette Moramarco  
Signature  
**LUCETTE MORAMARCO  
ASSOCIATE EDITOR**

**PUBLIC NOTICE OF  
VACANCY ON THE BOARD OF DIRECTORS**

**ELECTION DISTRICT 1 RESIGNATION**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, 330 South Main Avenue, Fallbrook, California, County of San Diego, has an unexpected vacancy for the Director of Election District 1 due to a resignation of the Board Member on June 1, 2022. The North County Fire Protection District will fill this vacancy by appointment within the next 60 days. As part of the appointment process, the Board will have a Special meeting on Tuesday, July 19, 2022, at 6:00 p.m. at the Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, to conduct in-person interviews for eligible parties. Qualifications for appointment include being a registered voter in San Diego County with residence within North County Fire Protection District's Election District 1 (a district boundary map is provided on the website); experience, training and education in fields that will assist in the governance of the District and the ability to represent the interests of the public as a whole. If you are interested in being considered for appointment, you are required to submit an application. Applications may be obtained on the District administrative office or on the website at [www.ncfire.org](http://www.ncfire.org). If you want further information regarding the position, please contact Loren Stephen-Porter at North County Fire Protection District, 330 S. Main Avenue, Fallbrook, CA 92028, (760) 723-2012 or [lstephen@ncfire.org](mailto:lstephen@ncfire.org).

BY ORDER OF THE BOARD OF DIRECTORS  
OF THE NORTH COUNTY FIRE PROTECTION  
DISTRICT.

Loren Stephen-Porter  
Board Secretary  
Dated: May 24, 2022

Published June 9, 16, 2022



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LOREN A. STEPHEN-PORTER - Executive Assistant/Board Secretary - [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

## APPLICATION FOR APPOINTMENT TO NORTH COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

DATE	June 14, 2022
NAME	Michael E Stanicek
RESIDENCE	478 Josten Way
ADDRESS	Fallbrook, Ca 92028
PHONE	858-414-5973
BUSINESS / MAILING ADDRESS	1119 S. Mission Road Suite 163 Fallbrook, CA 92028
PHONE	858-414-5973
OCCUPATION	Realtor, Business Consultant, Corporate executive
EMAIL	<a href="mailto:mikestanicek@gmail.com">mikestanicek@gmail.com</a>

**Submit a resume supporting your application that outlines your background, skills, professional experience and education.**



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALE AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT

Community Organizations:

Fallbrook Chamber of Commerce, North Coast Church

Please briefly state any experience of which you feel will be helpful when you serve in this appointment (required):

- Corporate Executive in Marketing and Operations
- Managed P&L for \$100 million dollar international company
- Executive level positions in Fortune 50 and start-ups
- Strong ability to build high performing teams
- Excellent ability to maximize profit performance in organizations
- Strong cross-functional communication skills to get things done
- Excellent ability to turn complex issues into actionable objectives
- Active listener with strong situational leadership skills

Time to give back

- Volunteer at North coast Church
- Ambassador of the Year- Fallbrook Chamber of Commerce
- Board member- Hewlett Packard So Cal Retiree Club
- Real Estate Agent- Bringing dreams Home for my Clients

Why this position?

- Build on the excellent work that has been completed to date
- This is a challenging and awarding opportunity- I love new challenges
- I love helping to build powerful teams that get things done
- Love Fallbrook and I want to contribute to this community

Have you ever been convicted of a felony, which would disqualify you from appointment?

Yes	<input type="checkbox"/>
No	<input checked="" type="checkbox"/>

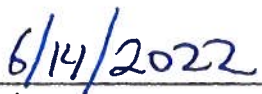
You must be a resident of the Board of Directors Election District 1. You may confirm Your Election District on the [map](https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17) located on the District website at: <https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17>.

The Board will be conducting in-person interviews on July 19, 2022 at 6:00 p.m. at a Special Board Meeting as part of the evaluative process for those eligible to serve as a Director. Interviews will be held to a 10-minute time limit. Applications must be received no later than July 18, 2022 by 4:00 p.m.

Please return application to:

Loren Stephen-Porter, Board Secretary  
330 S. Main Avenue, Fallbrook, CA 92028  
(760) 723-2012; [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

# MIKE STANICEK

mikestanicek@gmail.com  
(858) 414-5973

[Mike Stanicek LinkedIn](#)

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## GLOBAL BUSINESS & MARKETING EXECUTIVE

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*Accomplished Senior Executive with extensive P&L responsibility, providing international leadership and direction in marketing, product management, sales, and operations. Positive leader with successful history of turning around underperforming business units, managing worldwide sales quotas, business development, and directing ALL aspects of marketing, including future and current product management, strategic product life cycle management and company branding. Demonstrated natural ability to take complex business challenges and convert them into actionable objectives that are achieved through high-performance teams.*

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### SUMMARY OF QUALIFICATIONS

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- |                                       |  |  |
|---------------------------------------|--|--|
| ▪ International P&L Ownership         | ▪ Strategic Channel Development                            | ▪ Proven Cross-Functional Leadership/ Remote Team Management |
| ▪ Global Marketing & Sales Management | ▪ Develops and Executes Media & Public Relations Campaigns | ▪ Successful Cost Containment                                |
| ▪ WW Product Marketing Management     | ▪ Product Life Cycle Management                            | ▪ Start-Up & Mature Business Management Experience           |
|                                       | ▪ Service/Field Support Team Management                    |  |
- 

### PROFESSIONAL EXPERIENCE

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**RJ Campo Realty, Inc.,** Los Angeles, CA.

Oct 2019-Present

**Realtor®** -licensed real estate agent helping clients buy or sell their homes in Southern California

Dre#02056443

**Profitum Consulting,** Fallbrook, California  
*Privately held Consulting Firm*

June 2016-Present

#### **Principal Consultant/Founder**

Founded Profitum Consulting to partner with companies to accelerate their profit momentum. Work with leaders and their teams to improve their Marketing, Product Commercialization, Team Performance and Financial Modeling. Identify and link key strategies that drive actionable objectives with financially based metrics to ensure measurable results. Become the unbiased and transparent resource to unlock the organization's true potential while utilizing servant leadership to ensure complete client satisfaction.

**3D Systems, Inc.,** San Diego, California  
*Public market leading 3D printing company*

Feb 2018-Sept 2019

#### **Vice President, Product Management**

Responsible for defining market leading 3D printing products, materials, and services for global customers who are changing the way work gets done through 3D printing. Build and manage a world-class product management team to

partner with 3D System's R&D organizations to introduce 3D printing solutions that inspire and change our customer's businesses through digital manufacturing. By utilizing customer, market, and competitive data continuously optimize our solution portfolio to deliver the best 3D printing solutions to our customers.

**D&K Engineering, San Diego, California**  
*Privately held contract design and manufacturing Firm*

Feb 2015-June 2016

### **Vice President of Marketing**

Responsible for all marketing functions to define, reposition and launch D&K Engineering as the leader in bringing technology and products to market. Developed and led marketing initiatives to expand D&K Engineering's market reach in developing new lines of business for innovative, leading edge clients. Developed and launched new messaging hierarchy and core value proposition to better communicate D&K Engineering's leadership in product design AND manufacturing. This new brand architecture positions D&K Engineering as a premier 1-stop firm for clients serving the Printing, Life Science/Medical, Military, and Commercial markets.

Developed budget and marketing plan to rebrand, position, and launch a new marketing campaign. Prepared RFQ's and hired agencies to develop a new web site, SEO campaign, print collateral, and social media strategy. Developed partnerships with key associations, incubators and committees to help co-launch the company. Developed co-marketing campaigns with D&K Engineering's key clients to accelerate market adoption and success.

**RETAIL INKJET SOLUTIONS, Carlsbad, California**

August 2007 – Feb 2015

*Privately held start-up that developed inkjet cartridge refilling kiosks and consumables for major retailers*

### **Chief Marketing Officer**

- Hired to build and drive all marketing and sales operations including new corporate brand ID, business development, product marketing, and strategic account management
- Primary owner of executive-level relationships and sales development for Costco, Best Buy Canada, and Fry's Electronics; successfully launched and oversaw the installation of over 600 units across the US, Canada, Mexico, France, and the UK. Partnered and co-funded end-user marketing campaigns with our key customers
- In 2012, tripled revenue and helped drive organization to profitability, exceeding all targets
- Drove double digit comp sales growth for major customers in 2013
- Dramatically expanding locations while growing same store sales by 15% in 2014
- Developed, negotiated and closed nationwide service and support contracts
- Cultivated strategic executive level business relationship with leading college store association and executed product launch campaign at key industry tradeshow; Result: exceeded sales projections and accelerated revenues across the US market
- Accountable for company's media and industry relations, communications, advertising, PR, and interactive programs; administer market research and analysis
- Drove key development objectives for new product development and enhancements
- Develop and manage budgets, financial reporting and scheduling across multiple departments; established effective metrics, business processes, performance reviews and forecasting
- Provide leadership in the design and production of all aspects of visual marketing; develop customer marketing collateral, brochures, in-store signage, web and electronic tools

**ENCAD (KODAK) INC., San Diego, California**

August 2003 - August 2007

*Subsidiary of Eastman Kodak Company, which produces imaging and photographic materials, software and equipment*

### **General Manager**

August 2005 - August 2007

- Assumed full P&L responsibility; realigned the organization and developed 5-year business plan to enable improved financial performance, ensuring successful integration of Encad into Eastman Kodak Company.

- Drove organization's focus on improved financials and customer satisfaction instituting WW monthly departmental meetings to guide and measure all aspects of the business
- Realigned distributor agreements to reward performance and eliminated poor performers resulting in an expanded revenue base with higher margins
- Established consistent pricing agreements and extended warranty pricing to focus on profitable growth.

**Vice President- Encad Business Unit**

June 2005 - August 2005

- Developed and presented international yearly operational plans, quotas, and departmental targets
- Managed field service and support organization, driving new pricing and support contracts that dramatically improved unit's performance in revenue and margin

**Vice President- Media Business Unit**

August 2003 - June 2005

- Grew business in 18 months from annual loss of \$8m to a profit of \$1m, while increasing sales from \$12m to \$17m
- Analyzed and identified key markets and verticals to address with optimized product portfolio
- Introduced 8 new Asian-sourced products and removed low performing products
- Developed and presented vision of business unit and key business objectives at WW sales launch events. Aligned sales quotas with world-wide sales teams and strategic distributor partners

**PHOGENIX IMAGING LLC, San Diego, California**

May 2000 – May 2003

*Developer of retail digital inkjet photofinishing equipment and supplies; joint venture between Kodak and Hewlett Packard*

**Senior Marketing Director**

- Member of executive leadership team- Built and managed the product marketing department; charged with TAM/SAM/SOM definition, product requirements definition, competitive analysis, worldwide pricing, beta testing, trade-shows and global product launch
- Managed marketing team that executed all marketing deliverables including pricing for the hardware and consumables, forecasting, collateral, packaging and product deployment; assisted retailers with marketing and the development of in-store collateral. Also oversaw media and public relations, communications, press releases and tradeshow execution

**HEWLETT PACKARD, San Diego, California**

August 1983 - May 2000

*Global provider of products, technologies, solutions and services to consumers and businesses*

Held roles with progressively increased responsibilities in Operations and Marketing:

Extensive future product marketing experience as product manager and marketing manager for explosive growth of inkjet printing and consumables business. Developed and managed 5-year vintage charts for multiple classes of printers and consumables on a WW basis across multiple market segments and channels  
Commercial Solutions Manager (August 1998 - May 2000), Product Line Manager (March 1992 - August 1998), Future Product Manager (April 1988 - March 1992), and Senior Buyer (August 1983 - April 1988)

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**EDUCATION & TRAINING & ASSOCIATIONS**

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**Bachelor of Business Management, Productions & Operations** -San Diego State University, San Diego, California

**Effective Negotiation** - USD Executive Leadership Forum, University of San Diego, San Diego, California

**Sales and Marketing Leadership Alliance**- Member

**San Diego Business Services Alliance**- Member

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**GIVING BACK**

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**San Diego Regional Economic Development Committee – Past Committee member**

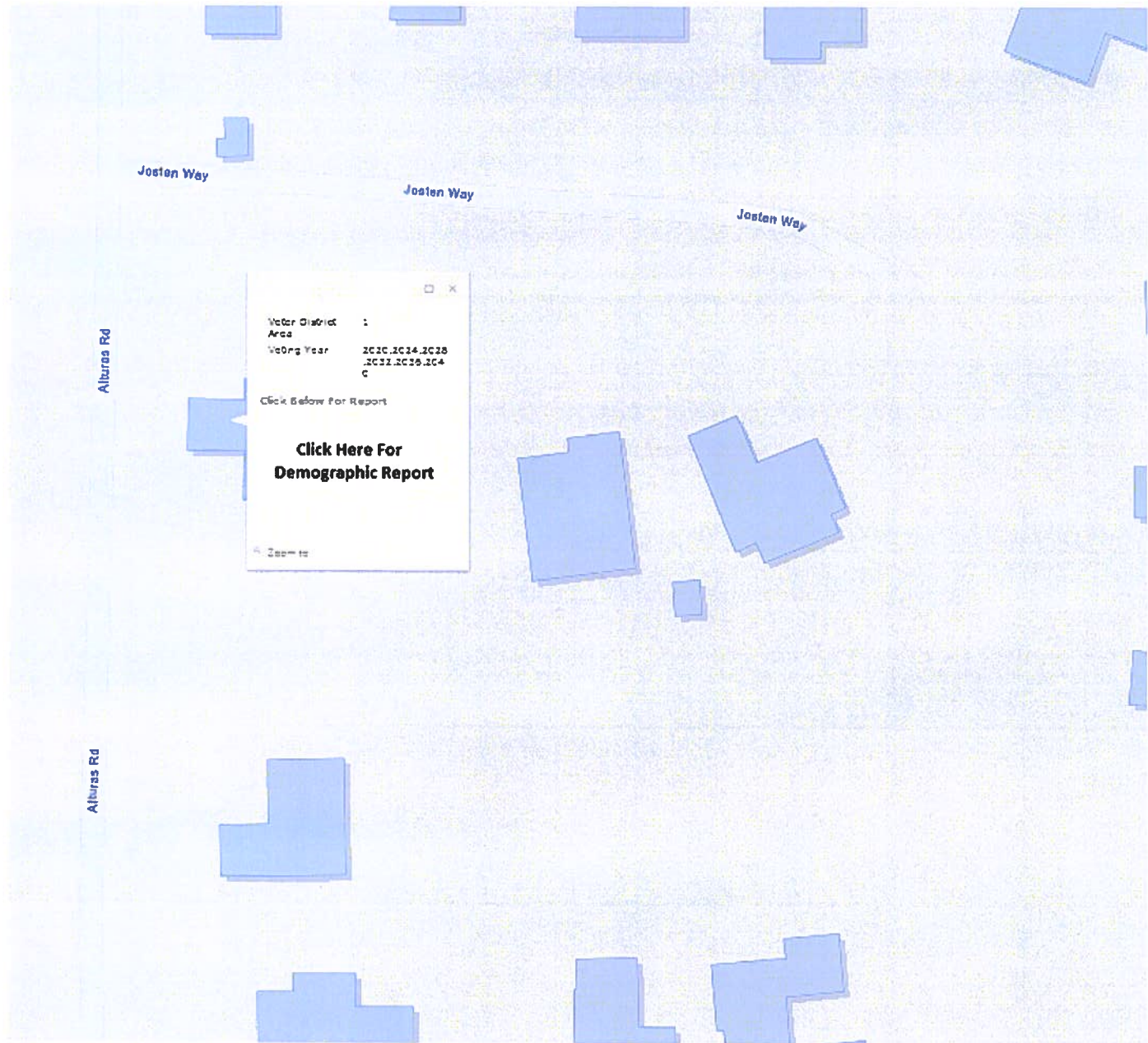
**San Diego State University – Past Lavin Mentor- Entrepreneurial Management Center and Advisory Board Member for Entrepreneurial Society**

**Rancho Buena Vista High School – Past President, Longhorn Foundation**

**North Coast Church- Parking Ministry**

**Fallbrook Chamber of Commerce- Ambassador of the Year 2022**

**Hewlett Packard So Cal Retiree Club- Board member**



v 6/15/22 JSP (In District 1)

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## APPLICATION FOR APPOINTMENT TO NORTH COUNTY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

DATE	July 18, 2022
NAME	Ross L. Pike
RESIDENCE ADDRESS	234 W Clemmens Lane, Apt 40 Fallbrook, CA 92028
PHONE	616.446.0874
BUSINESS / MAILING ADDRESS	
PHONE	
OCCUPATION	Chief of Staff, Tiffany Boyd-Hodgson for Supervisor 2022
EMAIL	<a href="mailto:rosspike.fallbrook@gmail.com">rosspike.fallbrook@gmail.com</a>

**Submit a resume supporting your application that outlines your background, skills, professional experience and education.**



PROUDLY SERVING THE COMMUNITIES OF FALLBROOK, BONSALL AND RAINBOW

DUTY ~ INTEGRITY ~ RESPECT



Community Organizations:

Please see attached.

Please briefly state any experience of which you feel will be helpful when you serve in this appointment (required):

Please see attached.

Have you ever been convicted of a felony, which would disqualify you from appointment?

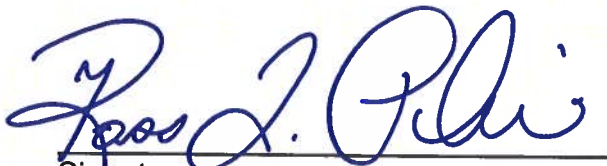
Yes	<input type="checkbox"/>
No	<input checked="" type="checkbox"/>

You must be a resident of the Board of Directors Election District 1. You may confirm Your Election District on the [map](https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17) located on the District website at: <https://ncf.maps.arcgis.com/apps/Minimalist/index.html?appid=3d9ea3cdf2e7422f903c99a39f626d17>.

The Board will be conducting in-person interviews on July 19, 2022 at 6:00 p.m. at a Special Board Meeting as part of the evaluative process for those eligible to serve as a Director. Interviews will be held to a 10-minute time limit. **Applications must be received no later than July 18, 2022 by 4:00 p.m.**

Please return application to:

Loren Stephen-Porter, Board Secretary  
330 S. Main Avenue, Fallbrook, CA 92028  
(760) 723-2012; [lstephen@ncfire.org](mailto:lstephen@ncfire.org)

  
Signature

July 18, 2022

Date

**NCFPD VACANCY APPLICATION: ROSS PIKE**  
*(APPLICATION ATTACHMENT)*

**Organization/Affiliations/Memberships:**

- Member, Fallbrook Chamber of Commerce
- Advisor to Board of Directors, Fallbrook Village Association
- Leader, Strategic Plan Steering Committee, Fallbrook Village Association
- Member, Community Benefit Program Ad-hoc Committee, Fallbrook Public Utility District
- Member, Young Elected Officials Network
- Member, American Association of Political Consultants
- Out for America, highlighting LGBTQ+ elected officials, Victory Institute
- Member, Society for Human Resource Management (SHRM)

**Please briefly state any experience of which you feel will be helpful when you serve in this appointment (required):**

I was elected by the people of Fallbrook as a member of the Fallbrook Community Planning Group in November of 2020. I have consistently used my position and platform to advocate for our Fallbrook community. I am proud to have accomplished so many things for the people of Fallbrook in the past two years and all of those achievements are due to the support I received from the community. As a member of the Planning Group, it is my responsibility to serve the community as a whole; however, I strive to represent the neighbors in my nearby community first.

I have lived in D1 since I moved to Fallbrook several years ago. As a renter in the downtown area, I am able to relate to many of the struggles facing my neighbors. 58% of D1 are non-homeowners of which 46% are renters/mobile homes (compared to 40% of Fallbrook as a whole). Even though I am not Latinx, I understand that the District is 68% Latinx under the current map and 73% under the new map. I am an advocate for the Latinx community in Fallbrook and have been endorsed by Voces de Fallbrook, both in my 2020 race for the Fallbrook Planning Group and now in my candidacy for the appointment to this vacancy. I'm proud of my endorsement by the elected representatives of this downtown district including Stephanie Ortiz, Fallbrook Regional Health District, Ricardo Favela, Fallbrook Union Elementary School District, and Oscar Caralampio, Fallbrook Union High School District.

I am highly aware of the activity of our North County Fire Protection District as nearly one half of all calls are from this downtown area. I understand that serving this district is no light undertaking. I have attended meetings of the North County Fire Protection District for over a year and have become familiar with many of the challenges facing the District. From managing recruitment and retention difficulties to pursuing innovative outlets for funding, there is no shortage of obstacles facing the District. It's imperative that the next Director for D1 steps into the position with a history of community organizing and governmental affairs experience.

While serving on the Planning Group, I have been able to pursue my passion for public safety while serving on the Circulation Committee. I am proud to have advocated for a sidewalk

to be constructed from Iowa Street to Brandon Street but secured that project as Number 3 of the 22 projects on the Planning Group's Priority List which has been submitted to the San Diego County Department of Public Works. I also believe the community must be involved in the decision-making process, which is why I created such a robust social media presence that reached nearly 22,000 impressions (posts being seen) in 2021. When the Planning Group was considering a new name for the park on Fallbrook Street, I sought out community input by launching a poll and invited all members of the community to participate, even the elementary schools. Listening to community input is imperative for public servants and I understand that I can't wait for people to come to me, it's my job to go to them.

Serving as a representative for Fallbrook at-large on the Planning Group, including serving as the Board Secretary, led me to organize on behalf of our community (in particular our 48% Latinx population) during the county and state's decennial redistricting efforts. Through partnerships with community groups like Voces de Fallbrook and coalition building, our efforts were able to distribute nearly 30,000 emails to Fallbrookians with pre-written scripts that highlighted our community needs and recognized our regional identity. Due to the 397 comments received mentioning Fallbrook, the Commissioners universally agreed that Fallbrook must remain part of a North County district. (Comparatively Oceanside had 470 comments, which is a city more than triple our size.) So many comments were received for the state redistricting efforts through the email campaign talking about Fallbrook (1,017 comments), that the California Independent Redistricting Commission had to pull Fallbrook up on the map to see the source of the flood of comments. However, I did not stop there. I also led the effort for the Fallbrook Planning Group to send not one, but two letters to the Commission advocating for the 55,000 people of Fallbrook. I drafted both letters and both were passed unanimously by the Planning Group members. Because of this initiative with Fallbrook being the first community planning group to take official action, other planning groups began to send letters to the Commission after seeing the success of Fallbrook.

In conclusion, I have a history of serving Fallbrook as a community advocate and am relentless in my commitment to Fallbrook. As an elected member of the Planning Group, advocating for public safety projects, and ensuring the voice of Fallbrook is heard loud and clear during the redistricting efforts, I have a track record of supporting Fallbrook and its downtown neighbors. I would be honored to join the Board of Directors to continue that advocacy as a representative for District 1.

*Enclosures: Letters of Support*



# ROSS L. PIKE

ELECTED OFFICIAL, FALLBROOK COMMUNITY PLANNING GROUP

## EXPERIENCE

### ELECTED BOARD MEMBER

FALLBROOK COMMUNITY PLANNING GROUP | Jan 2021 - present

- Advises San Diego County on Fallbrook land use matters, serving on the Circulation and Public Facilities Committees, as well as Secretary and Member of Ad-Hoc Cannabis Ordinance Committee
- Member of the Ad-Hoc Social Media Committee to establish social media guidelines for the Fallbrook Planning Group and its members
- Led community redistricting efforts by drafting public statements and organizing strategic initiatives
- Conduct community training sessions around county and state redistricting efforts to drive engagement
- As Board Secretary, draft board and committee agendas, issue that information to "The Village News," and disseminate information through social media, with posts reaching an average of 1,800-2,800 people per post
- Manage my elected official Facebook page, which has an average reach of 6,000-8,167 people
- Successfully managed my campaign by securing 20 endorsements including, speaking at community events, and social media to reach voters during COVID-19 pandemic
- Writes speeches and prepares talking points for weekly public engagements

### CHIEF OF STAFF/CAMPAIGN MANAGER

TIFFANY BOYD-HODGSON FOR COUTNTY SUPERVISOR | Feb 2022 - present

- Manage daily campaign operations
- Supervise staff in various roles including communications, field operations, and volunteer recruitment
- Partnering with the candidate and consultant to develop and implement strategic imperatives of the campaign
- Draft and disseminate campaign messaging through media, surrogates, and digital outlets
- Coordinate calendar for speaking engagements, fundraisers, and community appearances
- Interface with community groups, elected officials, partnering campaigns, and the Democratic Party
- Oversee event management and coordination, fundraising operations, and campaign budgeting
- Seek out and solicit endorsements from community groups, political groups, and elected officials

### MEMBER SERVICE MANAGER

SAM'S CLUB | Oct 2011 - Feb 2022

- Manage daily operations for the largest department (approximately 100 direct reports)
- Responsible for hiring, staff evaluations, strategic planning implementation, and mentoring new hires
- Develop templates for drafting and conducting employee evaluations including training new supervisors
- Served as "COVID Champion" by overseeing new COVID regulations and relaying policy updates to employees
- Successfully raised over \$53,000 for Children's Miracle Network over 4 record-setting years, over \$15,000 in 2020 and over \$21,000 in 2021 for San Diego Rady Children's Hospital
- Serve as "Change Champion," implementing a digital human resource experience in launching Workday
- Monitor weekly payroll budget of \$75,000+ in accordance to schedule accuracy and overtime
- Formulated and streamlined onboarding efforts used across multiple departments to increase onboarding efficiency
- Organize diversity events and initiatives to promote an inclusive organizational culture

### OFFICE ASSISTANT

NEWAYGO COUNTY PROBATE COURT | Jun 2009 - Jul 2011

- Worked directly with the Probate Register and the Honorable Chief Judge Graydon W. Dimkoff, assist with drafting court decisions for both Probate and Circuit Court Family Division cases
- Coordinated with Newaygo County Sherriff Department on cases regarding mental health and gun licensing
- Created and developed a filing system for closed cases in 2009 that is still in use today
- Assisted in investigations with the County Guardian Ad Litem regarding cases over guardianships and matters for trial such as disputed trusts and wills

### COMMUNITY ENDORSEMENTS

- Voces de Fallbrook
- Hon. Ricardo Favela, Fallbrook Union Elementary School District
- Hon. Stephanie Ortiz, Fallbrook Regional Health District
- Hon. Oscar Caralampio, Fallbrook Union High School District
- Hon. Suzanne Lundin, Fallbrook Union Elementary School District
- Hon. Kate Schwartz-Frates, formerly Fallbrook Regional Health District
- Hon. Victoria Stover, Fallbrook Community Planning Group
- Hon. Anna Strahan, Fallbrook Community Planning Group
- Hon. Michele McCaffery, Fallbrook Community Planning Group

## PERSONAL



He | Him | His



Fallbrook, California



rosspike.fallbrook@gmail.com



linkedin.com/in/rosspike



616.446.0874

## EDUCATION



Associate Degree  
Bellevue University, 2023



Bachelor's Degree in Business  
Management & People Leadership  
Bellevue University, 2024

## CERTIFICATIONS



People & Business Leadership  
Bellevue University, 2020

## MEMBERSHIPS & AFFILIATIONS

- Fallbrook Chamber of Commerce
- Advisor to Board of Directors, Fallbrook Village Association
- Steering Committee, Fallbrook Village Association
- Ad-hoc Community Benefit Program, Fallbrook Public Utility District
- Young Elected Officials Network
- American Association of Political Consultants
- Out for America, Victory Institute
- Society for Human Resource Management (SHRM)

## AWARDS & RECOGNITION



Benham Service & Civic Engagement  
Award for civic activism and  
community organizing (2012)



Awesome Award on behalf of Rady  
Children's Hospital for Children's  
Miracle Network campaign (2021)



To:  
Jeff Egkan, President  
Cindy Acosta, Vice-President  
Ken Munson, Director  
John van Doorn, Director  
North County Fire Protection District Board

From:  
V.O.C.E.S. of Fallbrook, Mesa Directiva and Membrecia

Date:  
July 14, 2022

Re: Endorsement of Ross Pike for appointment to District 1, Director

V.O.C.E.S. of Fallbrook unanimously endorses Mr. Ross Pike to fill the vacancy as the Director on the North County Fire Protection Board to represent District 1, the downtown minority majority district of Fallbrook.

Mr. Pike has been a vocal and highly visible advocate for the residents here in Fallbrook, particularly for the Latino population, which District 1 was created to serve. He has been an active and engaged member of this community since he moved to Fallbrook several years ago. He was elected to serve on the Fallbrook Planning Group and has held several leadership roles in that capacity. He is well-versed in policy and budgeting, as well as governmental affairs.

Fallbrook has also benefited from Ross's involvement as a volunteer with the Chamber of Commerce, Fallbrook Village Association, Fallbrook Public Utilities District ad hoc committees, as well as other community groups. He was instrumental in mobilizing the community to participate in the San Diego County Supervisors Redistricting Commission public hearings last year, which resulted in Fallbrook remaining in the North County district instead of East County, which was under consideration by the commission.

But most importantly, District 1 was created to give the Latino voters of Fallbrook the opportunity to elect a representative of their choice. Ross Pike is that representative. He has continuously and unapologetically advocated for the needs of the Latino residents in Fallbrook. He has worked hard to gain the trust and confidence of his community. We feel that with Ross Pike, District 1 will have a representative who will be accountable to his constituents while serving all of Fallbrook in a fair and responsible manner that will result in a safer, healthier, and more cohesive Fallbrook.

As the only volunteer grassroots organization that serves Latino residents in Fallbrook, we have confidence in Ross Pike and give him our full endorsement to fill this vacancy at this time.

Thank you.

To:  
Jeff Egkan, President  
Cindy Acosta, Vice-President  
Ken Munson, Director  
John van Doorn, Director  
North County Fire Protection District Board

July 16, 2022

Re: Endorsement of Ross Pike for appointment as Director for District 1

I am Ricardo Favela, a resident of District 1 and an active member of our community serving as a Trustee for the Fallbrook Union Elementary School District and as a member of the County Service Area 81.

I write to express my support for Ross Pike to be appointed to the North County Fire Protection District board to serve the remaining term as the representative for District 1.

I have had the pleasure to get to know Ross since he began serving on the Fallbrook Planning Group, and I must say that he is a prime example of what a public servant should be. He has been proactive about reaching out to the community on issues that need to be brought to our attention and has been very receptive to community input, such as when he shared a poll regarding the naming of the new park that is coming to Fallbrook.

His leadership during the redistricting of the County Supervisor's District 5 no doubt made an impact by assuring that the voices of Fallbrook residents were heard. Additionally, Ross actively engaged in the redistricting of the Fallbrook Public Utility District areas by adding his expertise to the process while respecting the community's input on the matter.

Ross utilizes his social media effectively to share updates as well as posting timely reminders about public meetings. He truly sets the bar for public accountability.

It is rare to see public officials serve with such commitment for transparency and community engagement as what we have seen with Ross, and for these reasons I strongly recommend this board to select Ross to be the representative of our district.

Thank you,  
Ricardo Favela



July 18, 2022

Board of Directors  
North County Fire Protection District  
330 South Main Avenue  
Fallbrook, CA 92028

RE: D1 Vacancy

Dear Board of Directors,

I am writing this letter to recommend Ross Pike for the vacancy position in District 1 of the North County Fire Protection District. Ross would make a great addition to the board and an effective representative to District 1.

I currently serve on the Fallbrook Union High School District as a clerk on the board and my district's population is extremely similar to that of District 1's. Ross will be serving a diverse group of constituents as mine. It gives me great honor to write this letter on behalf of Ross, his commitment to the Fallbrook community is one that cannot be replicated. He is devoted, effective and goes the extra mile for our constituents; it will be a pleasure and a huge asset for District 1 residents to be led by his experience.

Sincerely,

Oscar E. Caralampio  
Clerk, Governing Board  
Fallbrook Union High School District

North County Fire Protection District  
330 S Main Ave  
Fallbrook, CA 92028

RE: Ross Pike, Candidate, District 1 Vacancy Appointment

July 12, 2022

NCFPD Board of Directors:

I am writing at this time to recommend Ross Pike's appointment to represent District 1 on the NCFPD Board. I have worked with Ross in my role within the community as a former Director of the Fallbrook Regional Health District. Of course the two districts are very closely aligned with the JPA, as well as our shared community health goals. Ross has those interests in mind and is committed to a healthy and thriving Fallbrook.

Ross has demonstrated unmatched leadership in the Fallbrook and North County region, all within a relatively short period of time following his relocation to the area several years ago. Ross has demonstrated consistent engagement with the community on multiple issues of common interest, as illustrated by the coalitions and consensus he has built on the Fallbrook Planning Group (FPG). Ross has connected with and is endorsed by Voces de Fallbrook. Ross is very active and involved with FPUD as a member of the Ad Hoc Community Benefit Program Committee, is active in the Fallbrook Chamber of Commerce, and serves as Advisor to the Board of Directors of the Fallbrook Village Association. And these are only several of his many engagements within the community!

Ross has served on numerous committees on the FPG, and advocated for the FPG to send a letter to the Board of Supervisors supporting the creation of a safety center complex at the intersection of CA-76 and I-15 that would hopefully house a new Station 4 for the North County Fire Protection District.

I was extremely impressed with Ross' work on behalf of our community within the San Diego County Independent Redistricting Commission's redistricting process - perhaps one of his most admirable achievements within the recent months. Most of the Commissioners were unaware of Fallbrook's presence on the county map. That was until Ross demonstrated his leadership and built coalitions from diverse groups to come together and engage in the redistricting process to ensure Fallbrook's best interests were heard. And his success in coordinating the effort to keep Fallbrook aligned with its North County neighbors in District 5 speaks to his passion for the community!

I have always found Ross a pleasure to work with. In addition to his professional demeanor and excellent leadership skills, he is always in attendance, timely, and fully prepared. I cannot recommend Ross for the District 1 seat of the NCFPD any more highly!

Thank you for your time and consideration,

Kate Schwartz-Frates, LCSW  
Former Board Secretary  
Board of Directors  
Fallbrook Regional Health District



## **SUZANNE LUNDIN**

July 12, 2022

Board of Directors  
North County Fire Protection District  
330 South Main Avenue  
Fallbrook, CA 92028-2938

Honorable Members of the Board of Directors:

It is my pleasure to offer my personal endorsement of Ross L. Pike for appointment as the Director of Election District 1.

Mr. Pike has demonstrated his commitment to the Fallbrook community through his engagement and leadership with civic and nonprofit agencies in the region. As an elected member of the Fallbrook Planning Group, he has worked tirelessly to inform and engage the community and to support projects that improve the quality of life in our town. During the 2021 Redistricting process, Mr. Pike did an outstanding job with coalition building and outreach that resulted in the San Diego County Independent Redistricting Commission's recognition of Fallbrook's vital role in the North County region and its retention of Fallbrook in the new map for D5 (North County).

Ross Pike will bring his passion for serving the community to the NCFPD Board. As a District Director, he will work tirelessly to fulfill his duties, bringing a vital perspective and energy to the District.

Sincerely yours,

Suzanne Lundin  
President, Governing Board  
Fallbrook Union Elementary School District

July 14, 2022

Board of Directors  
North County Fire District  
330 South Main  
Fallbrook, CA 92028

Re: D1 Vacancy

I am writing to recommend Ross Pike for the vacancy on the North County Fire District Board of Directors. Ross Pike would make an excellent representative for District 1.

Ross is a dedicated member of our Fallbrook community. He is a current member and past secretary of the Fallbrook Community Planning Group. He is also active in the Chamber of Commerce, Fallbrook Village Association and Community Benefit Program Ad-hoc Committee.

I have been very impressed with Ross' tireless dedication to this community. He led the efforts to ensure that Fallbrook remained in the North County district during the recent redistricting process for the San Diego County Board of Supervisors.

I currently serve with Ross on the Fallbrook Community Planning Group, and he is an asset to the group. When in-person meetings were not possible, Ross took the lead in setting up the meetings on Zoom. As we are transitioning back to in-person and hybrid meetings he continues to provide valuable assistance to ensure public access and input.

I have no doubt that Ross will make an excellent addition to the North County Fire District Board of Directors and is the best candidate to represent for District 1.

Sincerely,



Michele McCaffery

Member, Fallbrook Community Planning Group

July 15, 2022

Board of Directors  
North County Fire District  
330 S. Main  
Fallbrook, CA 92028

Re: D1 Vacancy

Ross Pike exemplifies what it means to be a public servant and we are lucky to have him serving our community. I recommend Ross to fill the vacancy on the North County Fire District Board of Directors and serve as a representative for District 1.

It has been a pleasure to work alongside Ross as a board member of the Fallbrook Community Planning Group. Ross has taken initiative to ensure the group's meetings on Zoom are easily accessible and broadcast to the community. Ross has increased the group's presence on social media and prompted the group to create a website, both resulting in an increase of members of the public at our meetings.

Ross is passionate about his community and is heavily involved in the Chamber of Commerce, Fallbrook Village Association, and Community Benefit Program Ad-hoc Committee.

Ross is dedicated to the community of Fallbrook and goes above and beyond for each of his roles in the community. I am confident that Ross will be an asset to this board.

Respectfully,

A handwritten signature in blue ink that reads "Anna Strahan". The signature is written in a cursive, flowing style.

Honorable Anna Strahan  
Member, Fallbrook Community Planning Group

Board of Directors  
North County Fire Protection District  
330 S Main Ave  
Fallbrook, CA 92028

Hon. Board of Directors,

I have had the pleasure of serving with Ross Pike over the past two years on the Fallbrook Planning Group and his commitment to serving the Fallbrook community is nothing short of persistent and uncompromising. Today, I write to you to express my wholehearted support for Ross Pike for the current District 1 vacancy.

I serve with Ross on multiple committees and it is always clear that serving the community is his first priority. One such subcommittee is the Circulation Committee. I have seen him advocate for many items on the annual Priority List sent to the county for capital improvement infrastructure projects. With public safety as his priority, he not only advocated for the committee to request the construction of a sidewalk from Iowa Street to Brandon Street but secured the item as the Group's #3 priority behind two ongoing projects. During his statements, he cited the dangers of parents pushing strollers over that hill competing with speeding cars stating this was a major concern and the committee agreed.

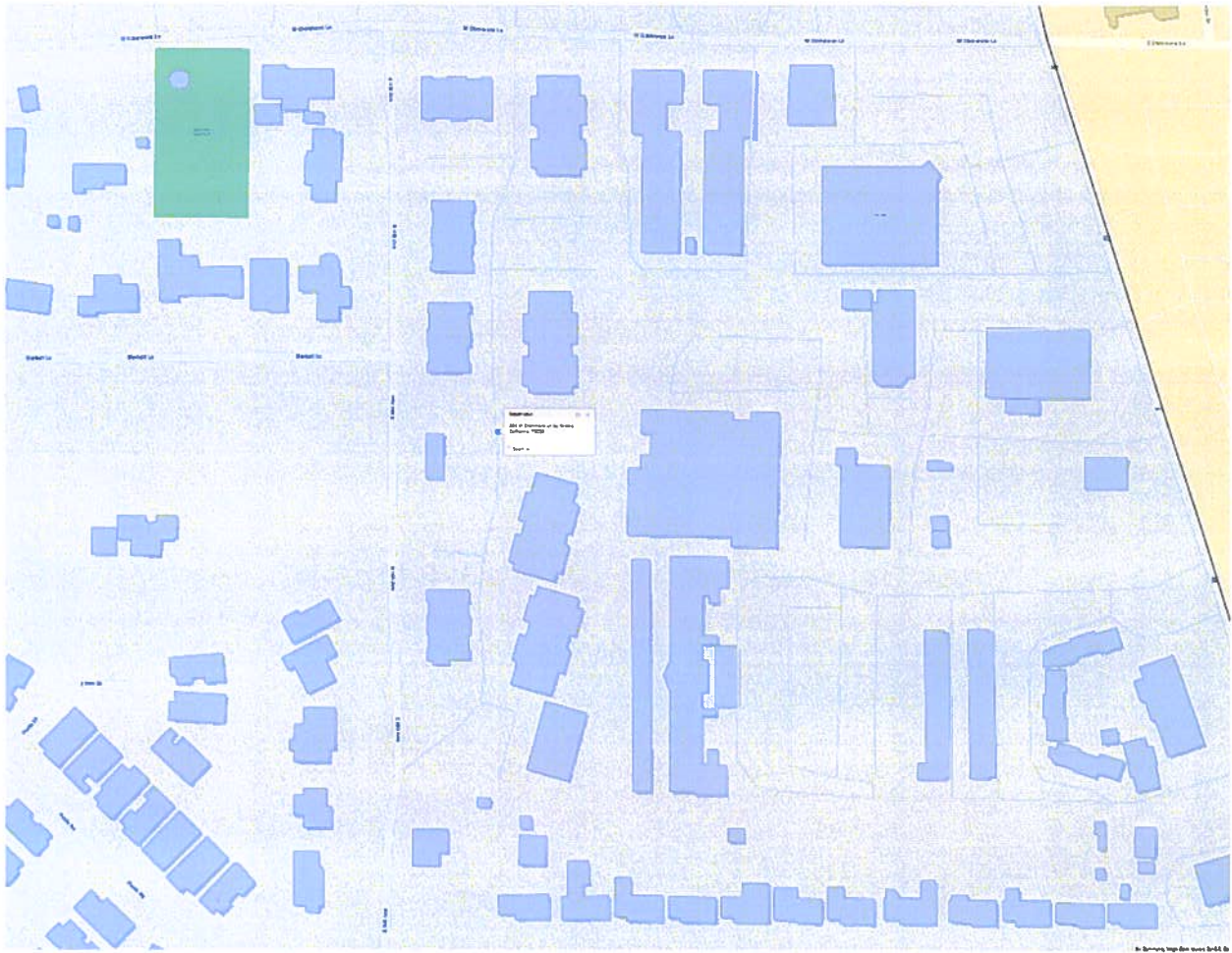
Ross has hit the ground running on the Planning Group. I was witness to him campaigning where he said he would maintain an open dialogue with constituents and community members and he constantly makes good on that promise. When the Planning Group was considering a name recommendation to the county's Parks & Recreation Department, Ross immediately launched a poll to gather community feedback that even included local elementary students. While not all members of the Group were receptive to his outreach, that did not stop him from advocating for the results of the poll. Ross also attends community events and remains committed to seeking as much input from community members as possible. It is clear that he strives to include the entire community in the decision-making process.

The level of commitment that Ross shows to the Planning Group is what he promised to our community when he ran for that office and continues to exceed traditional basic standards for local elected officials. His passion is inspirational and he never gives anything less than his best. I am confident that he will bring the same energy and perseverance to the Board of Directors of the North County Fire Protection District.

Respectfully,

*V. Stover*

Victoria Stover  
Elected Member, Seat 10  
Fallbrook Community Planning Group



v / 7/18/22 - Leaf (In District 1)

# NORTH COUNTY FIRE PROTECTION DISTRICT RESOLUTION 2022-16



RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA,  
APPOINTING \_\_\_\_\_ TO THE  
BOARD OF DIRECTORS, DIVISION 1  
REPLACING RESIGNED DIRECTOR DAVID KENNEDY

**WHEREAS**, at the May 24, 2022 Board of Directors' meeting, Division 1 Director David Kennedy tendered his resignation from his seat on the Board of Directors, and

**WHEREAS**, on May 24, 2022, the Board of Directors accepted the resignation of Director Kennedy to be effective on the June 1, 2022 date provided in the resignation; and

**WHEREAS**, on May 24, 2022, the Board of Directors determined and approved proceeding with appointment for the Division 1 Board of Directors' seat; and

**WHEREAS**, on May 24, 2022, the Board of Directors set a Special Board Meeting for July 19, 2022 at 6:00 p.m. to conduct interviews for potential appointees to the Board of Directors, and

**WHEREAS**, on May 25, 2022, the Registrar of Voters was formally notified of the resignation of Director Kennedy and the Board of Directors' determination to proceed with an appointment, and

**WHEREAS**, on June 1, 2022, the Board Secretary posted a Public Notice of Vacancy on the Board of Directors for Election Division 1 – Resignation, at [1] the entrance of North County Fire Protection District Administrative Offices, [2] Fallbrook Public Utility District Administrative Offices and [3] the Roy Noon Meeting Hall, [4] District's website at <https://www.ncfire.org>, and

**WHEREAS**, on June 1, 2022, the Board Secretary posted an application for appoint to the Board of Directors for Election Division 1 – Resignation, on the District's website at <https://www.ncfire.org> and made such applications available at the Administrative Offices of North County Fire Protection District in which applicants were given until 4:00 p.m. of July 18, 2022 to submit their applicant for appointment for interview, and

**WHEREAS**, on June 8, 2022, the Board of Supervisors was notified of the resignation of Director Kennedy and the Board of Directors' determination to proceed with an appointment, and

**WHEREAS**, on June 16, 2022, a Public Notice of Vacancy on the Board of Directors for Election Division 1 – Resignation published in the Village News in Fallbrook, a newspaper of general circulation, and



# NORTH COUNTY FIRE PROTECTION DISTRICT RESOLUTION 2022-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA,  
APPOINTING \_\_\_\_\_ TO THE  
BOARD OF DIRECTORS TO REPLACE RESIGNED DIRECTOR DAVID KENNEDY

**WHEREAS**, at the July 19, 2022 Special Board Meeting of the Board of Directors, the Board received \_\_\_ applications, reviewed and interviewed the applicants for the vacant District 1 Board of Directors seat, and

**WHEREAS**, at the July 19, 2022, Special Board Meeting of the Board of Directors, the Board appointed \_\_\_\_\_, to serve on the Board of Directors until the November 2022 election, when the seat will be up for election of the remainder of the unexpired term of Director Kennedy.

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Directors of North County Fire Protection District does hereby:

1. Find \_\_\_\_\_ to be a qualified candidate to be appointed into the vacant Division 1 seat; and
2. Appoints \_\_\_\_\_ to the Board of Directors to serve until the regular election in November 2022; and
3. Directs Staff to notify the Registrar of Voters of the appointment, term and need for election in November to fill the unexpired Division 1 term of Director Kennedy; and
4. Directs Staff to notify the Board of Supervisors, County of San Diego, of the appointment in noted herein and the election in November to fill the seat for unexpired Division 1 term of Director Kennedy.

**APPROVED, SIGNED AND ADOPTED** at a Regular Meeting of the Board of Directors of the North County Fire Protection District held on this **19th day of July, 2022**, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

**RECUSED:**

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Jeff Egkan, Board President



# NORTH COUNTY FIRE PROTECTION DISTRICT RESOLUTION 2022-16

RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH COUNTY FIRE  
PROTECTION DISTRICT, SAN DIEGO COUNTY, STATE OF CALIFORNIA,  
APPOINTING \_\_\_\_\_ TO THE  
BOARD OF DIRECTORS TO REPLACE RESIGNED DIRECTOR DAVID KENNEDY

**I HEREBY CERTIFY** that 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 at the meeting thereof held on the **19th day of July, 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 **19th day of July, 2022**.

*Loren A. Stephen-Porter*

\_\_\_\_\_  
Loren A. Stephen-Porter, Board Secretary

Official Seal





**NORTH COUNTY FIRE  
PROTECTION DISTRICT  
FIRE CHIEF/CEO**

**TO:** BOARD OF DIRECTORS  
**FROM:** KEITH McREYNOLDS, FIRE CHIEF/CEO  
**DATE:** JULY 19, 2022  
**SUBJECT:** COMMENTS

● **COMMENTS:**

● **KEITH McREYNOLDS, FIRE CHIEF/CEO:**

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● **CHIEF OFFICERS & STAFF:**

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● **BOARD:**

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● **BARGAINING GROUPS:**

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● **PUBLIC COMMENT:**

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