
SATURNA ISLAND FIRE PROTECTION SOCIETY

POLICY #1 CODE OF ETHICS AND CONFLICT OF INTEREST

Approved: September 29, 2012

Board of Directors Code of Ethics

This Board of Directors Code of Ethics was adopted by the Saturna Island Fire Protection Society on September 29, 2012.

Each member of the board of directors will abide in all respects by the Saturna Island Fire Protection Society Board of Directors Code of Ethics and all other rules and regulations of the Society (including but not limited to the Society's articles of incorporation and bylaws). Each member of the board of directors will at all times obey all applicable federal, provincial and local laws and regulations and will provide or cause to provide the full cooperation of the Society when requested to do so by authorities required to uphold the law.

Members of the board will conduct the business affairs of the Society in good faith and with honesty, integrity, due diligence, and reasonable competence.

With respect to those meetings that are deemed "In Camera" each board member shall not share, copy, reproduce, transmit, divulge or otherwise disclose any confidential information related to the affairs of the Society.

Members of the board will exercise proper authority and good judgment in their dealings with Society volunteers and the general public and will respond to the needs of the Society's members in a responsible, respectful, and professional manner.

No member of the board will misuse Society property or resources and will at all times keep the Society's property secure and not allow any person not authorized by the board of directors, the Fire Chief or Saturna Rescue Chief to have or use such property.

Each member of the board will use his or her best efforts to regularly participate in board meetings and will perform his or her assigned duties in a professional and timely manner pursuant to the board's direction and oversight.

Upon termination of service, a retiring board member will promptly return to the Society all documents, electronic and hard files, reference materials, and other property entrusted to the board member for the purpose of fulfilling his or her job responsibilities. Such return will not

abrogate the retiring board member from his or her continuing obligations of confidentiality with respect to information acquired as a consequence of his or her tenure on the board of directors.

The board of directors must act at all times in the best interests of the Society and not for personal or third-party gain or financial enrichment. When encountering potential conflicts of interest, board members will identify the conflict and, as required, remove themselves from all discussion and voting on the matter. Specifically, board members shall follow these guidelines:

Avoid placing (and avoid the appearance of placing) one's own self-interest or any third-party interest above that of the Society;

Do not abuse board membership by improperly using board membership or the Society's personnel, services, equipment, resources, or property for personal or third-party gain or pleasure;

Do not represent to third parties that their authority as a board member extends any further than that which it actually extends; nor shall they act on behalf of or speak for the Society's affairs as an individual or as a member of the community at large.

Do not engage in any outside business, professional or other activities that would directly or indirectly adversely affect the Society;

Do not engage in or facilitate any discriminatory or harassing behavior directed toward Society volunteers, members, directors, meeting attendees, suppliers, contractors, or others in the context of activities relating to the Society;

Do not solicit or accept gifts, or any item of value from any person or entity as a direct or indirect inducement to provide special treatment to such donor with respect to matters pertaining to the Society without fully disclosing such items to the board of directors; and

Provide goods or services to the Society as a paid vendor to the Society only after full disclosure to, and advance approval by, the board, and pursuant to any related procedures adopted by the board.

Board Meeting Practices and Board Members' Conduct

This Meeting Practices policy was adopted by the Saturna Island Fire Protection Society's Board of Directors on September 29, 2012.

The Board is committed to lead by example in serving the needs of the Society and its members and also in representing the interests and ideals of the community at large. The Board is committed to effective decision-making and, once a decision has been made, speaking with one voice. Towards this end board members will:

- Speak from broad member and community interests.
- Speak for themselves ("my own thinking on this is that") rather for than a group of members.
- Express additional or alternative points of view and invite others to do so too.
- Refrain from "lobbying" other board members outside of board and committee meetings that might have the effect of creating factions and limiting free and open discussion.
- On important issues, be balanced in one's effort to understand others and to make oneself understood.
- Once made, support, indeed defend, board decisions, even if one's own view is a minority one.
- Refrain from speaking for the organization unless authorized to do so.

Conflict of Interest

This Conflict of Interest policy was adopted by the Saturna Island Fire Protection Society's Board of Directors on September 29, 2012.

Members of the Board of Directors and volunteers are expected to reveal any potential conflict of interest that could influence their judgment in making decisions. A conflict of interest exists wherever an individual could benefit more than others, directly or indirectly, from access to information or from a decision over which they might have influence, or, where someone might reasonably perceive there to be such a benefit and influence.

Examples of possible conflict of interest situations with respect to our Society include:

- A board member has a personal or business relationship with the Society as a supplier of goods or services; and
- A board member has a personal or financial relationship with someone who is employed by or supplies services to the Society.

Conflicts of interest (real and perceived) are unavoidable and should not prevent an individual from serving as a director or staff member unless the extent of the interest is so significant that the potential for divided loyalty is present in a large number of situations.

Procedure for Handling a Conflict of Interest

Members of the Board and have a duty to disclose any personal, family, or business interests that may, in the eyes of another person, influence their judgment.

The Board has a duty to disclose specific conflicts of interests to Society members where that interest may, in their judgment, affect the reputation or credibility of the organization, and to disclose the Board's procedure for operating in the presence of such conflicts.

Board members and volunteers have a duty to exempt themselves from participating in any discussion and voting on matters where they have, or may be perceived as having, a conflict of interest. Such exemptions should be recorded in minutes of meetings.

Any business relationship between an individual (or a company where the individual is an owner or in a position of authority) and the Society, outside of their relationship as a Board or member must be formalized in writing and approved by the Board Committee designated by the Board.

It is the responsibility of the President to ensure that Board members adhere to these guidelines and disclose any real or perceived conflict of interest.