

ROSS VALLEY FIRE DEPARTMENT

RESOLUTION 18-08

**A RESOLUTION OF THE ROSS VALLEY FIRE DEPARTMENT AMMENDING THE
ROSS VALLEY FIRE DEPARTMENT CONFLICT OF INTEREST CODE**

WHEREAS, the Political Reform Act (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes; and

WHEREAS, the Ross Valley Fire Department adopted a Conflict of Interest Code on January 11, 2001; and

WHEREAS, the Ross Valley Fire Department amended the Conflict of Interest Code on September 12, 2012; and

WHEREAS, Ross Valley Fire Department is required to review and update the Code every two years; and

WHEREAS, as a result of that review, several changes have been made to Code.

NOW, THEREFORE, BE IT RESOLVED, that the attached Conflict of Interest Code is hereby adopted as the Ross Valley Fire Department Conflict of Interest Code.

Adopted at a regular meeting of the Board of Directors of the Ross Valley Fire Department held on the 12th day of September 2018, by the following vote:

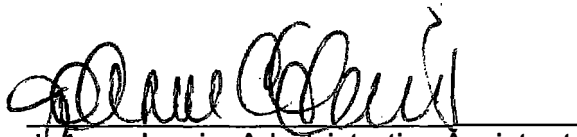
AYES: 7

NOES: 0

ABSENT: 1

ABSTAIN: 0


Elizabeth Brekhus, President


JoAnne Lewis, Administrative Assistant

CONFLICT OF INTEREST CODE FOR THE ROSS VALLEY FIRE DEPARTMENT

The Political Reform Act (Government Code Section 81000 et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission (FPPC) has adopted a regulation (2 Cal. Code of Regs. 18730) which contains the terms of a standard conflict of interest code which may be incorporated by reference in an agency's code, and which may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act, following public notice and hearings. The terms of 2 Cal. Code of Regs. 18730 and any amendments to it duly adopted by the FPPC are hereby incorporated by reference. This regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the conflict of interest code for the Ross Valley Fire Department (the "Department").

Designated positions shall file statements of economic interests with the Ross Valley Fire Department. The Department shall make all statements available for public inspection and reproduction, pursuant to Government Code Section 81008.

APPENDIX A

Designated Positions

Contract Fire Chief, Contract Deputy Chief, Contract Deputy Director of Fire, Battalion Chief, Executive Officer, General Counsel, Consultant*, and any other position designated as a management position by the Fire Department Board of Directors. (The following positions are not covered by the code because they must file under Government Code section 87200 and, therefore are listed for informational purposes only: Members of the Board of Directors, Alternate Members of the Board of Directors.)

Disclosure

1. Investments and business positions in any business entities which, within the last two years, have contracted, or in the future may foreseeably contract, with the Department to provide services, supplies, materials, machinery or equipment.
2. Income from any other source which, within the last 12 months, has contracted, or in the future foreseeably may contract, with the Department to provide services, materials, machinery or equipment.
3. Interests in real property located in whole or in part either within the boundaries of the Department, or within two miles of the boundaries of the areas served by the Department, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property. This information need not be provided with respect to an interest in real property which is used as the principal residence of the designated member or employee.

* The Executive Officer may determine in writing that a particular consultant, although a designated 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 appendix. 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 Executive Officer'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.