AGENDA ITEM IX-A Diamond Springs/El Dorado Fire Protection District

RESOLUTION 2010-13

(Superseding and revising Resolution 1981-02)

RESOLUTION ADOPTING and REVISING THE CONFLICT OF INTEREST CODE

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

WHEREAS, the Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regulations Section 18730, which contains the terms of a standard conflict of interest code which can be incorporated by reference and may be amended after public notice and hearings to conform to amendments in the Political Reform Act; and

WHEREAS, this body has determined that the attached Appendix accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable;

NOW, THEREFORE, be it resolved that:

1. The terms of 2 Cal. Code of Regulations Section 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 in which members and employees are designated and disclosure categories are set forth, constitute the conflict of interest code of the Diamond Springs/El Dorado Fire Protection Fire District.

2. Pursuant to Section 4(A) of the standard code, designated employees shall file statement of economic interest with the District. Upon receipt of the statements from the Board of Directors and the Chief, the District shall make and retain a copy and forward the original of these statements to the El Dorado County Elections Department.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Diamond Springs/El Dorado Fire Protection Fire District held on the eleventh day of August, 2010 by the following vote:

AYES: NOES: ABSENT:

Board Chair

Caroline Falconer, Board Secretary

APPENDIX

PUBLIC OFFICIAL'S FUNCTION/TITLE

TYPE OF BUSINESS ENTITY, BUSINESS POSITION, INVESTMENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

Fire Chief	1 Office Equipment and Supplies		
General Chief Officers	 Office Equipment and Supplies Building Materials and Supplies 		
Directors or Candidates for Directors	 Building Materials and Supplies Medical Supplies 		
Auditor	 Household Supplies 		
	5. Hardware supplies and tools		
Attorneys	 6. Fire equipment (hose, nozzles smoke masks, etc.) 		
	 The equipment (nose, nozzies shoke masks, etc.) Fire apparatus (vehicles and vehicle supplies) 		
	 8. Fire Equipment maintenance (extinguishing service, 		
	Sprinklers, etc.)		
	9. Radio equipment and repair		
	10. Equipment and tool repair		
	 Equipment and tool repair Newspapers and magazines Insurance Accounting Banks and Savings and Loans Construction Fuel (gasoline and liquid propane gas) Installation of hydrants Real property/real property development Firefighter clothing and supplies (turnouts, etc.) Engineering 		
		21. Soil Preparation, studies	
		22. Retirement of Bond Proceedings	
		Engineering Consultants	1. Real Property
		Architectural Consultants	2. Building materials and supplies
			3. Soil preparation, studies
			4. Construction
		Financial Consultants	1 Deel Droperty
			 Real Property Banks and Savings and Loans
	3. Retirement of bond proceedings		
E.I.R. Consultants	1. Real Property		
	2. Construction		
	3. Building materials and supplies		
	4. Soil preparation, studies		
	5. Engineering		