



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • PO Box 217 • Geyserville • California • 95441 • (707) 857-4373 • geyservillefire.com

Resolution No. 20/21-1217-01

Dated December 17, 2020

## RESOLUTION OF THE NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT, STATE OF CALIFORNIA, ADOPTING A CONFLICT OF INTEREST CODE

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

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

WHEREAS, the District wishes to adopt this standard code and designate which officers and employees should disclose financial interests and describe which interests must be disclosed, and

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The terms of 2 California 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 A and Appendix B, in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Northern Sonoma County Fire Protection District, and
2. Pursuant to Section 4 of the standard code, board members shall file statements of economic interest with the district clerk, who shall retain a copy and forward the original for filing with the Clerk of the Sonoma County Board of Supervisors. Designated employees shall file statements with the District clerk who shall retain them at the main place of business of the District. Any District board member or other designated employee already required to submit a disclosure copy of that statement (Form 700) pursuant to Government Code section 87203 may submit a copy of the statement in lieu of any filing required by this code provided that no additional disclosure would be required by this code.

It Is Hereby Certified that the foregoing Resolution No.20/21-1217-01 was duly introduced and legally adopted by the Board of Directors of the Northern Sonoma County Fire Protection District during a Public Meeting held on the 17<sup>th</sup> day of December, 2020 by the following roll call vote:

Directors:

Stewart: yes Newman: yes Bernier: yes Petersen: yes Okaya: yes

AYES: 5 NOES: 0 ABSTAIN: 0 ABSENT: 0

SO ORDERED

Attested:

  
\_\_\_\_\_  
Rob Stewart; Board President

Witnessed:

  
\_\_\_\_\_  
Anneke Turbeville; Clerk of the Board

## APPENDIX A

<u>Designated Positions</u>	<u>Disclosure Categories</u>
Member of the Board of Directors	1
Fire Chief	2
All other employees, contract employees, volunteers, and other personnel with a District credit card	2
Consultants	*

\*Consultants 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:

The Chairman may determine in writing that a particular consultant, although in 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 section. Such written determination shall include a description of the consultant's duties and based upon that description, a statement of the extent of the disclosure requirements. The Chairman'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.

## APPENDIX B

### Disclosure Categories<sup>1</sup>

Category 1: All investments, business positions and sources of income, including gifts, loans, and travel payments; all interests in real property.

Category 2: All investments, business positions and income, including gifts, loans and travel payments, from sources that provide goods , equipment, vehicles, machinery or services, including training or consulting services, of the type utilized by the District.

<sup>1</sup> Only investments in and sources of income from business entities, and sources of income, which do business in the geographic area of the Northern Sonoma County Fire Protection District, or real property interest located in the District, need to be reported.