

BEFORE THE BOARD OF DIRECTORS
OF THE CENTRAL FIRE PROTECTION DISTRICT
OF SANTA CRUZ COUNTY

RESOLUTION NO. 2018-14

On the motion of Director Franchi
Duly seconded by Director Buurnham
the following Resolution is adopted.

RESOLUTION AMENDING CONFLICT OF INTEREST CODE

WHEREAS, the Central Fire Protection District of Santa Cruz County has previously by Resolution No. 2014-18 adopted the Conflict of Interest Code: and

WHEREAS, the biennial review of each local district's Conflict of Interest Code required by Section 87306.5 of the California Government Code Section indicates that an amendment is necessary; and

WHEREAS, the Board of Directors of the Central Fire Protection District has determined that the attached appendix accurately states those positions which should be designated and the categories of financial interests which should be made reportable;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED that the previous appendix to the Conflict of Interest Code embodied in Resolution No. 2016-20 is hereby amended with the attached; and

PASSED AND ADOPTED by the Board of Directors of the Central Fire Protection District, County of Santa Cruz, State of California this 14th day of August, 2018 by the following vote:

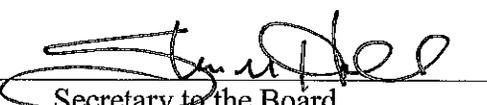
AYES: Burnham, Cupples, Franchi, Haas, Lucchesi, Miller

NOES: None

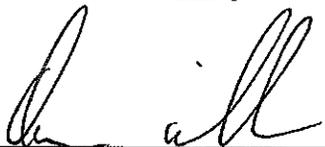
ABSENT: Walter

ABSTAIN: None

ATTEST:


Secretary to the Board

8/14/2018
Date

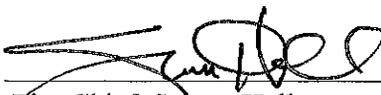

Board Chair

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Central Fire District	Policy
Subject: Conflict of Interest	Adopted: July 8, 2014, Revised: August 14, 2018

Appendix

<u>Designated Members</u>		<u>Disclosure Category</u>
Hall, Steven	Fire Chief	1
Lucchesi, John	Director	1
Franchi, Barry	Director	1
Miller, Owen	Director	1
Walter, Kevin	Director	1
Burnham, Dave	Director	1
Haas, Christopher	Director	1
Cupples, James	Director	1
Finch, Gena	Human Resources Director	1
Dannhauser, Nancy	Finance Director	1
Akin, Chad	Battalion Chief	1
Breasher, Jeffrey	Battalion Chief	1
Walbridge, John	Battalion Chief	1
Cefaloni, Anthony	Battalion Chief	1
DeMars, Michael	Fire Marshal	1
Roufougar, Cepideh	Legal Counsel	1
Smith, Alan	Legal Counsel	1
Griffin, Tom	Legal Counsel	1



 Fire Chief, Steven Hall



 Board Chair, Owen Miller