

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

RESOLUTION NO. 2016-20

On the motion of Director Pederson
Duly seconded by Director Phillips
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. 2014-18 is hereby amended with the attached; and

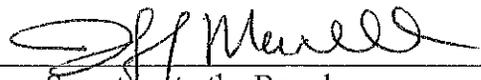
PASSED AND ADOPTED by the Board of Directors of the Central Fire Protection District, County of Santa Cruz, State of California this 12th day of July, 2016 by the following vote:

AYES: Bettencourt, Cupples, Howard, Mitchell, Pederson, Phillips

NOES: None

ABSENT: Haas

ABSTAIN: None

ATTEST: 
Secretary to the Board

7-13-16

Date



Board Chair

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Central Fire District	Policy
Subject: Conflict of Interest	Adopted: July 8, 2014, Revised: July 12, 2016

Appendix

<u>Designated Members</u>		<u>Disclosure Category</u>
Maxwell, Jeff	Fire Chief	1
Hall, Steven	Assistant Chief	1
Mitchell, Michael	Director	1
Pederson, Ronald	Director	1
Howard, Charles	Director	1
Bettencourt, Norman	Director	1
Cupples, James	Director	1
Phillips, Richard	Director	1
Haas, Christopher	Director	1
Finch, Gena	Administrative Services Manager	1
Dannhauser, Nancy	Business Services Manager	1
Breasher, Jeffrey	Battalion Chief	1
Walbridge, John	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, Jeff Maxwell

Board President, Charles Howard