

**HUGHSON FIRE PROTECTION DISTRICT  
RESOLUTION NO. 2022-003**

**A RESOLUTION ADOPTING AMENDED CONFLICT OF INTEREST CODE**

**WHEREAS**, the State Political Reform Act requires that the Hughson Fire Protection District Conflict of Interest Code be reviewed biennially to determine if it is accurate or alternatively if the code needs amending; and

**WHEREAS**, the Hughson Fire Protection Districts current and in effect Conflict of Interest Code was last reviewed and adopted on November 14, 2012; and

**WHEREAS**, the Board of Directors of the Hughson Fire Protection District finds, following its biennial review of the districts Conflict of Interest Code, that said Code should be amended to change due to a new position within the Hughson Fire Protection District. This new position is the Administrative Assistant to the Board of Directors and the Fire Chief.

**NOW, THEREFORE, BE IT RESOLVED**, that said Board hereby adopts an amended Conflict of Interest Code for the Hughson Fire Protection District, a copy of which is attached to this Resolution and incorporated herein by reference.

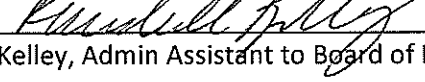
**FURTHER RESOLVED**, that a copy of said amended Conflict of Interest Code be forwarded to the Stanislaus County Board of Supervisors, as the Districts Code reviewing body, for approval or other action by that board.

The foregoing resolution was introduced at a regular meeting of the Hughson Fire Protection District Board of Directors held on October 12, 2022, by Director **Villarreal**, who moved its adoption, which motion being duly seconded by Director **Douds**, was upon roll call carried and the resolution was adopted by the following votes:

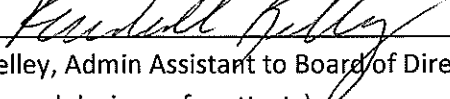
Ayes: 5

Noes: 0

Absent: 0

Attest:   
Randall Kelley, Admin Assistant to Board of Directors  
(Current board designee for attests)

The foregoing is a correct copy of the original on file in this office, which has not been revoked and is now in full force and effect.

Attest:   
Randall Kelley, Admin Assistant to Board of Directors  
(Current board designee for attests)

## **ATTACHMENT A**

### **CONFLICT OF INTEREST CODE**

#### **OF THE HUGHSON FIRE PROTECTION DISTRICT**

The political Reform Act, Government Code Sections 81000, et seq., requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard conflict of interest codes which can be incorporated by reference in an agency's code. After public notice and hearing it may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs., Section 18730, and any amendments to it duly adopted by reference and along with the attached Appendix consisting of this Attachment A and Attachments B thru D, in which members and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict-of-Interest Code of the Hughson Fire Protection District.

Designated employees and members shall file statements of economic interest within the District.

**ATTACHMENT B**

**CONFLICT OF INTEREST CODE**

**OF THE HUGHSON FIRE PROTECTION DISTRICT**

**DESIGNATED EMPLOYEES/POSITIONS**

Under provisions of the standard code, designated employees/positions shall file statements of economic interest. Listed below are the designated employees/positions for the Hughson Fire Protection District and the appropriate schedules for the filing.

<b>Position:</b>	<b>Disclosure Category:</b>
Fire Chief.....	1 and 2
Administrative Assistant to the Board of Directors..... and the Fire Chief	1 and 2
Consultants.....	3

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Officials who manage Public Investments:

It has been determined that the positions listed below manage public investments and will file a Statement of Economic Interests pursuant to Government Code Section 87200:

Members of the Board of Directors

## **ATTACHMENT C**

### **CONFLICT OF INTEREST CODE**

#### **OF THE HUGHSON FIRE PROTECTION DISTRICT**

##### **DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS**

###### CATEGORY 1

Investments and business positions in business entities which have contracted to provide, or have provided, the District with services, supplies, material, machinery, or equipment, and income from any such entity other than a public agency.

###### CATEGORY 2

Investments in business entities which do business, plan to do business, or have done business in the district within the past two (2) years, and all interest in real property located in whole or in part: (1) within the boundaries of the district, (2) within two (2) miles of the boundaries of the district, or (3) within two (2) miles of land owned or used by the district, including any leasehold, beneficial or ownership interest, or option to acquire such interest in real property, but not including real property which is used principle as the residence of the filer.

###### CATEGORY 3

Consultants shall disclose, pursuant to Category 1 and 2, subject to the following information:

The Hughson Fire Protection District may determine, in writing, that a particular consultant, although a “designated position” is hired to perform a range of duties that are 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 consultants’ duties and based upon that description, a statement of the extent of disclosures requirements. Such determination shall be a public record and shall be retained for public inspection in the same manner and location as this Conflict-of-Interest Code.

**ATTACHMENT D**

**CONFLICT OF INTEREST CODE**

**OF THE HUGHSON FIRE PROTECTION DISTRICT**

**Place of Filing**

DESIGNATED EMPLOYEES/POSITION

Where: HUGHSON FIRE PROTECTION DISTRICT

The District shall retain the original of each "Statement of Financial Interest" in the District office, 2316 Third Street, Hughson CA 95326