

**RESOLUTION NO. 2018-05**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
SAN RAMON VALLEY FIRE PROTECTION DISTRICT  
AMENDING DISTRICT CONFLICT OF INTEREST CODE**

**WHEREAS**, consistent with the Political Reform Act of 1974 (Government Code Section 87100 *et seq.*), the San Ramon Valley Fire Protection District ("District") is required to maintain a Conflict of Interest Code that; and,

**WHEREAS**, the purpose of a conflict of interest code is to ensure that public officials and employees are independent, impartial and responsible to the public when making government decisions, and to ensure that the public has confidence in the integrity of its government; and

**WHEREAS**, the District's Conflict of Interest Code requires specified personnel to disclose certain economic interests; and,

**WHEREAS**, the District's Conflict of Interest Code, which must be reviewed at least every two years, was last updated in 2016; and,

**WHEREAS**, since that time, the District has added, deleted, and amended certain staff positions, and the Conflict of Interest Code must be updated to reflect these current positions, as set forth in Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the District Board of Directors that the District's Conflict of Interest Code be amended with the job titles and disclosure categories set forth in Exhibit A.

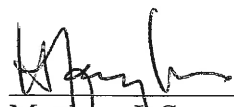
On motion of Director Parker, seconded by Director Campbell, and duly carried, the foregoing resolution was passed and adopted on April 30, 2018.

AYES: Directors Campbell, Kerr, Parker and Yancey

NOES: None

ABSTAIN: None

ABSENT: Board President Stamey



Matthew J. Stamey  
President, Board of Directors  
*For Matt Stamey*

**ATTEST:**



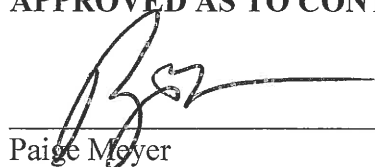
Susan F. Brooks, District Clerk

**APPROVED AS TO FORM:**



William D. Ross  
District Counsel

**APPROVED AS TO CONTENT:**



Paige Meyer  
Fire Chief

# San Ramon Valley Fire Protection District

## EXHIBIT "A"

<u>Designated Positions</u>	<u>Disclosure Category</u>
Member of the Board of Fire Directors	1 & 2
Chief Administrator, Fire Chief	1 & 2
Deputy Fire Chief	1 & 2
Controller	1 & 2
Chief Financial Officer	1 & 2
Human Resources Director	1 & 2
Human Resource Generalist	1 & 2
Director of Emergency Communications	1 & 2
Fire and Life Safety Plans Examiner	1 & 2
Community Emergency Response Team Coordinator	1 & 2
Technology Systems Manager	1 & 2
Battalion Chief	1 & 2
Fire Marshal	1 & 2
Fire and Life Safety Manager	1 & 2
Fire and Life Safety Inspector	3 (H) (I) (J) (K) (M) (N) (O)
Fleet Mechanic	3 (A) (F) (L)
EMS Battalion Chief	1 & 2
Fire District Legal Counsel	1 & 2
GIS Analyst (Part-time)	3 (B) (M)

(updated April, 2018)