

ALPINE FIRE PROTECTION DISTRICT
1364 Tavern Road,
Alpine, CA 91901-3831

CONFLICT OF INTEREST CODE
Alpine Fire Protection District
February 15, 2022

The Political Reform Act, Government Code Section 81000 et seq, requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, 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. This incorporation page, Regulation 18730, and the attached exhibits designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the Alpine Fire Protection District.

The District's Board Clerk as the designated filing officer, shall upon receipt of the electronically filed statements of the Director's, designated employees, and consultants ensure the submission and receipt of all electronic filed statements to the Clerk of the Board of Supervisors.

The District's Board Clerk will make the statements available for public inspection and reproduction (Gov. Code § 81008).

The Conflict of Interest Code for the Alpine Fire Protection District will become effective the date the Board of Directors approves the resolution.



Brian Boggeln
Fire Chief

Alpine Fire Protection District - Attachment A

ALPINE FIRE PROTECTION DISTRICT
1364 Tavern Road,
Alpine, CA 91901-3831

EXHIBIT "A"

<u>DESIGNATED POSITIONS</u>	<u>REPORTABLE ECONOMIC INTEREST CATEGORY NUMBERS (SEE EXHIBIT "B")</u>
Directors	1,2,3
Chief Officers, including but not limited to Fire Chief	1,2,3
Candidates for Board Membership	1,2,3
Fire Marshal	1,2,3
Administrative Director	3,4,5
Administrative Assistant	3,4,5
Administrative Specialist	3,4,5

Consultants

The positions of the following consultants presently Retained by the Agency:

a) Attorney	1,2,3
b) Administrative Consultant	1,2,3

The position by name or job title of each person classified as a "designated employee" in any contract which the Agency enters into for consulting services with a person or business entity (whether or not a nonprofit entity). Such a designation will be made in the contract with respect to any person who in the opinion of the Agency, may reasonably be expected to make, participate in making or in anyway attempt to use his position as a "consultant" to influence a governmental decision in which the person might reasonably be expected to have a financial interest.

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EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. All-Inclusive Reportable Investments

(see Appendix I – Section 82034)

A designated employee in this category shall disclose all reportable investments (worth more than \$2,000):

- a) Owned by the designated employee, his or her spouse or dependent child;
- b) Owned by an agent on behalf of the designated employee;
- c) Owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- d) Owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than \$2,000);
- e) Representing the pro rata share (worth more than \$2,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

Category 2. All-Inclusive Reportable Interests in Real Property

(See Appendix 1 – Sections 82033, 82035)

A designated employee in this category shall disclose all interests (worth more than \$2,000) in real property located within the jurisdiction if the interests are:

- a) Held or owned by the designated employee, his or her spouse and dependent child, or
- b) The pro rata share (worth more than \$2,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

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Category 3. All-Inclusive Reportable Income.

(See Appendix I – Section 82030)

A designated employee in this category shall disclose all income of the designated employee from any District-related source aggregating the \$500 or more (or \$50 or more in the case of gifts) during the reporting period. This gift limit is adjusted for inflation every odd-numbered year.

Category 4. Less-Inclusive Reportable Investments.

(See Appendix I – Section 82034)

A designated employee in this category shall disclose only investments (worth more than \$2,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with the District or with any local government agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

- a) To the District
- b) Of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

Category 5. Less-Inclusive Reportable Interests in Real Property.

(See Appendix I – Sections 82033, 82035)

~~A designated employee in this category shall disclose all reportable interests in real property (worth more than \$2,000) located in the District, or not more than 2 miles outside the boundaries of the District, or within 2 miles of any land owned or used by the District.~~

Category 6. Less-Inclusive Reportable Income.

(See Appendix I – Sections 82030)

A designated employee in this category shall disclose only that reportable income (\$500 or more during reporting period; \$50 or more in the case of gifts) which is derived from a source which within the last two years has contracted with the District or in the future foreseeably may contract with the District or with any local government

ALPINE FIRE PROTECTION DISTRICT
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agency for which the Board of Directors is the governing body to provide services, supplies, materials, machinery or equipment:

- a) To the District
- b) Of the type utilized by the District and associated with the job assignment of the designated employee

Category 7. Investments Relating to Unincorporated Area.

(See Appendix I – Sections 82034)

A designated employee in this category shall disclose all reportable investments in those District-related business entities which:

- a) Have an interest in real property within the unincorporated area of the District or not more than two miles outside the boundaries of the unincorporated area;
- b) Does business within the area described in (a) above; or
- c) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

Category 8. Income Relating to Unincorporated Area.

(See Appendix I – Sections 82030)

A designated employee in this category shall disclose all reportable income of the designated employee from those District-related sources which:

- a) Reside within the unincorporated area of the District or not more than two miles outside the boundaries of the District;
- b) Have an interest in real property within the area described in (a) above
- c) Does business within the area described in (a) above; or
- d) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

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ALPINE FIRE PROTECTION DISTRICT
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CONFLICT OF INTEREST CODE
Alpine Fire Protection District
February 15, 2022

The Political Reform Act, Government Code Section 81000 et seq. requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission ("FPPC") has adopted a regulation, California Code of Regulations, Title 2, division 6, Section 18730 (hereinafter "CCR 18730"), which contains the terms of a standard conflict of interest code. It can be incorporated by reference and may be amended by the FPPC after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of CCR reference and long with the attached Appendix in which members and employees are designated and disclosure categories are set forth constitute the conflict of interest code of the Alpine Fire Protection District.

The District's Board Clerk as the designated filing officer, shall upon receipt of the electronically filed statements of the Director's, designated employees, and consultants ensure the submission and receipt of all electronic filed statements to the Clerk of the Board of Supervisors.

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The District's Board Clerk will make the statements available for public inspection and reproduction (Gov. Code § 81008).

The Conflict of Interest Code for the Alpine Fire Protection District will become effective the date the Board of Directors approves the resolution.

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Brian Boqqeln
Fire Chief

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Alpine Fire Protection District - Attachment A

ALPINE FIRE PROTECTION DISTRICT
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EXHIBIT "A"

<u>DESIGNATED POSITIONS</u>	<u>REPORTABLE ECONOMIC INTEREST CATEGORY NUMBERS (SEE EXHIBIT "B")</u>
Directors	1,2,3
Chief Officers, including but not limited to Fire Chief Assistant/Deputy Chief Division Chief	1,2,3
Candidates for Board Membership	1,2,3
Fire Marshal	1,2,3
Finance Officer Administrative Director	3,4,5
Administrative Assistant	3,4,5
<u>Administrative Specialist</u>	<u>3,4,5</u>

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Consultants

The positions of the following consultants presently Retained by the Agency:

- a) Attorney 1,2,3
- b) Administrative Consultant 1,2,3

The position by name ~~or job or title~~ of each of the person each person classified as a " " designated ~~employee~~ in employee ~~in any~~ contract which the Agency enters into for consulting services with a ~~person or person~~ business or business entity (whether or not a nonprofit entity). Such a designation will be made in the contract with respect to any person who ~~in their opinion~~ the of opinion ~~the of~~ Agency ~~the~~ may Agency, may reasonably be expected to make, ~~participate in~~ participate in ~~making or~~ making or in any way attempt to use his position as a ~~consultant~~ to consultant to influence ~~influence~~ governmental ~~decision~~ governmental ~~in~~ decision in which the person ~~might reasonably~~ might be ~~be~~ reasonably ~~expected~~ be ~~to~~ expected to have a financial interest.

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EXHIBIT "B"

CATEGORIES OF REPORTABLE ECONOMIC INTERESTS

Category 1. All-Inclusive Reportable Investments

(see Appendix I – Section 82034)

A designated employee in this category shall disclose all reportable investments (worth more than ~~\$1,000~~2,000):

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- a) Owned by the designated employee, his or her spouse or dependent child;
- b) Owned by an agent on behalf of the designated employee;
- c) Owned by any business entity controlled by the designated employee (i.e., any business entity in which the designated employee, his or her agents, spouse and dependent children hold more than a 50% ownership interest);
- d) Owned by a trust in which the designated employee has a substantial interest (i.e., a trust in which the designated employee, his or her spouse and dependent children have a present or future interest worth more than ~~\$1,000~~2,000);
- e) Representing the pro rata share (worth more than ~~\$1,000~~2,000) of the designated employee, his or her spouse and dependent children, of investments of any business entity or trust in which the designated employee, his or her spouse and dependent children own, directly or indirectly or beneficially, a 10% interest or greater.

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Category 2. All-Inclusive Reportable Interests in Real Property

(See Appendix 1 – Sections 82033, 82035)

A designated employee in this category shall disclose all interests (worth more than ~~\$2,000~~4,000) in real property located within the jurisdiction if the interests are:

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Alpine Fire Protection District - Attachment A

ALPINE FIRE PROTECTION DISTRICT

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a) Held or owned by the designated employee, his or her spouse and dependent child, or

b) The pro rata share (worth more than ~~\$2,000~~1,000) of interests in real property of any business entity or trust in which the designated employee or spouse owns, directly, indirectly or beneficially, a 10% interest or greater.

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Category 3. All-Inclusive Reportable Income.

(See Appendix I – Section 82030)

A designated employee in this category shall disclose all income of the designated employee from any ~~County~~District-related source aggregating the ~~\$250~~500 or more (or ~~\$25~~50 or more in the case of gifts) during the reporting period. This gift limit is adjusted for inflation every odd-numbered year.

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Category 4. Less-Inclusive Reportable Investments.

(See Appendix I – Section 82034)

A designated employee in this category shall disclose only investments (worth more than ~~\$1,000~~2,000) in any business entity, which within the last two years has contracted with or in the future foreseeably may contract with the ~~County~~District or with any local government agency for which the Board of ~~Supervisors of the County~~Directors is the governing body to provide services, supplies, materials, machinery or equipment:

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a) To the ~~County or to such local government agency~~District

b) Of the type utilized by the Agency adopting this Code and associated with the job assignment of the designated employee

Category 5. Less-Inclusive Reportable Interests in Real Property.

(See Appendix I – Sections 82033, 82035)

A designated employee in this category shall disclose all reportable interests in real property (worth more than ~~\$1,000~~2,000) located in the ~~unincorporated area of the County~~District, or not more than 2 miles outside the boundaries of the ~~unincorporated area~~District, or within 2 miles of any land owned or used by the ~~County~~District.

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Category 6. Less-Inclusive Reportable Income.

CONFLICT OF INTEREST CODES

(Revised: ~~June 15, 2010~~February 15, 2022)

Alpine Fire Protection District - Attachment A

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(See Appendix I – Sections 82030)

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A designated employee in this category shall disclose only that reportable income (~~\$250-500~~ or more during reporting period; ~~\$25-50~~ or more in the case of gifts) which is derived from a source which within the last two years has contracted with the ~~County District~~ or in the future foreseeably may contract with the ~~County-District~~ or with any local government

agency for which the Board of ~~Supervisors of the County~~ ~~Directors~~ is the governing body to provide services, supplies, materials, machinery or equipment:

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- a) To the ~~County or to such local government agency~~ ~~District~~
- b) Of the type utilized by the ~~Agency adopting this Code~~ ~~District~~ and associated with the job assignment of the designated employee

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Category 7. Investments Relating to Unincorporated Area.

(See Appendix I – Sections 82034)

A designated employee in this category shall disclose all reportable investments in those ~~County District~~-related business entities which:

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- a) Have an interest in real property within the unincorporated area of the ~~County District~~ or not more than two miles outside the boundaries of the unincorporated area;
- b) Does business within the area described in (a) above; or
- c) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

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Category 8. Income Relating to Unincorporated Area.

(See Appendix I – Sections 82030)

A designated employee in this category shall disclose all reportable income of the designated employee from those ~~County District~~-related sources which:

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- a) Reside within the unincorporated area of the ~~County-District~~ or not more than two miles outside the boundaries of the ~~unincorporated area~~ ~~District~~;

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Alpine Fire Protection District - Attachment A

ALPINE FIRE PROTECTION DISTRICT

1364 Tavern Road,

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- b) Have an interest in real property within the area described in (a) above
- c) Does business within the area described in (a) above; or
- d) Did business or plans to do business within the area described in (a) above at any time commencing two years before and ending one year after the time of filing Statement of Economic Interests.

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RESOLUTION # 21/22-18

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ALPINE FIRE PROTECTION DISTRICT
ADOPTING THE CONFLICT-OF-INTEREST CODE**

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

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

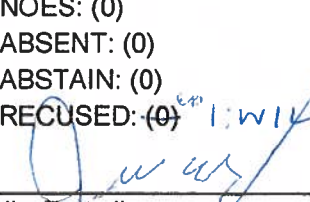
WHEREAS, this body has determined that the attached Appendix accurately sets forth those positions which should be designated and the categories of financial interests which should be made reportable; and

NOW, THEREFORE BE IT RESOLVED AND ORDERED BY THE BOARD OF DIRECTORS OF THE ALPINE FIRE PROTECTION DISTRICT THAT:

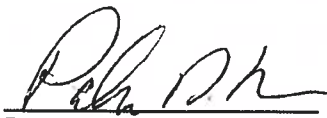
1. The Alpine Fire Protection District ("District") hereby adopts by incorporating by reference 2 Cal. Code of Regulations Section 18730 and any subsequent amendments hereto. In addition, District approves the designated positions set forth in Exhibit "A" attached to this resolution and the categories of reportable economic interest set forth in Exhibit "B" attached to this resolution. Together, 2 Cal. Code of Regulations Section 18730 as well as Exhibits "A" and "B" shall constitute the Conflict-of-Interest Code of District.
2. Pursuant to Section (b)(4) of 2 Cal. Code of Regulations Section 18730, designated employees shall file statement of economic interest with District. Upon receipt of the statements from the Board of Directors and the Chief, the District shall make and retain a copy and forward the original of these statements to the Clerk of the Board of the San Diego County Board of Supervisors.

PASSED AND ADOPTED by the BOARD OF DIRECTORS of the ALPINE FIRE PROTECTION DISTRICT, County of San Diego, State of California, on this 15th day of March 2022, by the following vote:

AYES: (0) 4^{ew}; EASTERLING, TAYLOR, PRICE, MEHRER
 NOES: (0)
 ABSENT: (0)
 ABSTAIN: (0)
 RECUSED: (0) 1; WILLIS



 Jim Easterling
 Board President



 Patrick Price
 Board Secretary

Alpine Fire Protection District - Attachment A

Resolution #21/22-18
Page 2 of 2
March 15, 2022

I, Erin Dooley, Clerk of the Board of the Alpine Fire Protection District, do hereby certify that the foregoing Resolution 21/22-18 was duly passed, approved, and adopted by the Board at a regularly scheduled meeting of the Alpine Fire Protection District Board held on the 15th day of March 2022.

Executed this 3/15/22
(Date of Execution)


Erin Dooley, Clerk of the Board

ALPINE FIRE PROTECTION DISTRICT - STAFF REPORT

Agenda Item: 7.3
Meeting Date: February 15, 2022
Submitted by: Chief Boggeln
Subject: Review and Approve Revisions to the District's Conflict of Interest Code



RECOMMENDATION:

It is staff's recommendation that the Board of Directors adopt the attached resolution approving the revised conflict of interest code.

BACKGROUND and DISCUSSION:

The Political Reform Act of 1974, approved by the voters, requires local government agencies to adopt a Conflict-of-Interest Code ("Conflict Code") and to review the code on even numbered years. The Conflict Code must list each employee and/or Board position within the District that makes or participates in the making of governmental decisions. Individuals employed in these positions are called "designated employees". In addition, certain consultants to public agencies must also file disclosure forms before they make decisions on behalf of the District.

This year, there are a number of changes to the Conflict Code. Attached is a copy of the current code, a red-line version of changes, and a clean copy of the updated code.

Once approved, the resolution and adopted Conflict Code will be submitted to the County Board of Supervisors for their approval.

Submitted by:

Chief Boggeln