



Mosquito Fire Protection District

Special Meeting

Wednesday Sep 14, 2022 – 6:00 PM
Mosquito FPD Station 75
8801 Rock Creek Road Placerville, Ca. 96557

AGENDA

Item	Presenter
1. Call to Order. Topic: Resolution 2022-05 Biennial Conflict of Interest. Time: September 14, 2022 6:00 PM Pacific Time (US and Canada) If you have a disability and are requesting an accommodation pursuant to the Americans with Disabilities Act, please contact district at 530-626-9017 or admin75@mfpd.us .	J. Young
2. Roll Call & Quorum announced.	J. Young
3. Adoption of the Agenda.	J. Young
4. Issue Item. Resolution 2022-05 Biennial Conflict of Interest.	J. Young
5. Adjourn. Next Regular Board Meeting- Thursday September 22, 2022	

MOSQUITO FIRE PROTECTION DISTRICT

RESOLUTION NO. 2022-05

RESOLUTION ADOPTING THE CONFLICT OF INTEREST CODE

WHEREAS, the Political Reform Act, Government Code Sections 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 hearings 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.

NOW, THEREFORE, be it resolved that:

1. The terms of 2 Cal. Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, along 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 Mosquito Fire Protection District.

2. Pursuant to Section 4(A) of the standard code, designated employees shall file a statement of economic interest with the 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 El Dorado County Elections Department.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Mosquito Fire Protection District held September 14, 2022 by the following vote by name:

AYES:
NOES:
ABSENT:

James Young, President

Sharlyn Fields, District Board Clerk

APPENDIX

PUBLIC OFFICIALS' FUNCTION/TITLE

TYPE OF BUSINESS ENTITY, BUSINESS POSITION, INVESTMENT, SOURCE OF INCOME, OR REAL PROPERTY DISCLOSABLE

Fire Chief	1. Office Equipment and Supplies
Battalion Chief	2. Building Materials and Supplies
Captain	3. Medical Supplies
Board Secretary/Administrative	4. Household Supplies
Assistant	5. Hardware supplies and tools
Directors or Candidates for Directors	6. Fire equipment (hose, nozzles smoke masks, etc.)
Auditor	7. Fire apparatus (vehicles and vehicle supplies)
Attorneys	8. Fire Equipment maintenance (extinguishing service, sprinklers, etc.)
	9. Radio equipment and repair
	10. Equipment and tool repair
	11. Newspapers and magazines
	12. Insurance
	13. Accounting
	14. Banks and Savings and Loans
	15. Construction
	16. Fuel (gasoline and liquid propane gas)
	17. Installation of hydrants
	18. Real property/real property development
	19. Firefighter clothing and supplies (turnouts, etc.)
	20. Engineering
	21. Soil Preparation, studies
	22. Retirement of Bond Proceedings

IT Consultants	1. Real Property
Recruitment &	2. Materials and supplies
Retention Consultants	3. Soil preparation, studies
Web Consultants	4. Construction
	5. Design
	6. Maintenance

Financial Consultants	1. Real Property
	2. Banks and Savings and Loans
	3. Retirement of bond proceedings

E.I.R. Consultants	1. Real Property
	2. Construction
	3. Building materials and supplies
	4. Soil preparation, studies
	5. Engineering
