



MONTECITO FIRE PROTECTION DISTRICT

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September 26, 2014

Santa Barbara County Board of Supervisors
Clerk of the Board
Attn: Michael H. Allen, Chief Deputy Clerk of the Board
105 East Anapamu, Suite 407
Santa Barbara, CA 93101

2014 SEP 29 PM 1:28
COUNTY OF SANTA BARBARA
CLERK OF THE
SUPERIOR COURT

Dear Mr. Allen,

Pursuant to Government Code § 87306.5, the Montecito Fire Protection District Board of Directors have reviewed and updated the District's Conflict of Interest Code.

The revision provided for the addition of "Accountant" in Appendix A, which lists the position titles required to file.

An original copy of Resolution No. 2014-12, Resolution of the Governing Board of the Montecito Fire Protection District Amending Appendix A "Designated Positions and Disclosure Categories" of the District's Conflict of Interest Code, has been enclosed with this letter.

If you should have any issues with these documents, or need additional information, please contact me at (805) 969-2537.

Sincerely,

Geri Ventura
Administrative Assistant

RESOLUTION NO. 2014-12

**RESOLUTION OF THE GOVERNING BOARD
OF THE MONTECITO FIRE PROTECTION DISTRICT AMENDING
APPENDIX A "DESIGNATED POSITIONS AND DISCLOSURE
CATEGORIES" OF THE DISTRICT'S CONFLICT OF INTEREST CODE**

WHEREAS, by their Resolution No. 1992-10, the Board of Directors of the Montecito Fire Protection District amended the District's Conflict of Interest Code pursuant to California's Political Reform Act; and

WHEREAS, by that resolution, the Board of Directors adopted Appendices "A" and "B" in which members and employees are designated and disclosure categories are set forth; and

WHEREAS, the Board of Directors desires to amend Appendix A of the District's Conflict of Interest Code, in the form attached to this resolution;

NOW, THEREFORE, it is hereby resolved by the Board of Directors of the Montecito Fire Protection District that Appendix A of the District's Conflict of Interest Code, entitled "Designated Positions and Disclosure Categories" is hereby amended as set forth in Exhibit "A" attached to this resolution.

PASSED AND ADOPTED by the Governing Board of Montecito Fire Protection District this 22th day of September 2014, by the following vote, to wit:

AYES: J. Venable, S.Keller, R. Jensen

NAYS: None

ABSTAIN: None

ABSENT: J.A. Powell, G. Sinser



President of the Board of Directors
MONTECITO FIRE PROTECTION DISTRICT

ATTEST:



**RESOLUTION 2014-14
APPENDIX A**

**DESIGNATED POSITIONS AND DISCLOSURE CATEGORIES
MONTECITO FIRE PROTECTION DISTRICT**

<u>Designated Positions</u>	<u>Disclosure Categories</u>
All Members of the District Board	1, 2, 3, 4, 5
Fire Chief	1, 2, 3, 4, 5
Division Chief/Operations	1, 2, 3, 4, 5
Battalion Chief/Fire Marshal	1, 2, 3, 4, 5
Battalion Chief/Shift	3, 4
Captain/Assistant Fire Marshal	1, 2, 3, 4, 5
Communications Coordinator	3, 4
Wildland Fire Specialist	3, 4
Inspectors	1, 2, 5
District Accountant	1, 2, 3, 4, 5
Administrative Assistant	3, 4
District Mechanic	3, 4
District Counsel	1, 2, 3, 4, 5
Consultant*	

*The disclosure required of consultants shall be determined on a case by case basis by the Fire Chief.

The Fire Chief shall make a determination as to what disclosure, if any, is required by any particular consultant. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements.

The Fire Chief's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.