

**RESOLUTION NO. 2015-01**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY ADOPTING A CONFLICT OF INTEREST CODE WHICH SUPERSEDES ALL PRIOR CONFLICT OF INTEREST CODES AND AMENDMENTS PREVIOUSLY ADOPTED**

*WHEREAS*, the Political Reform Act of 1974, Government Code Section 81000 et. seq. (“the Act”), requires a local government agency to adopt a Conflict of Interest Code pursuant to the Act; and

*WHEREAS*, the Orange County Fire Authority has previously adopted a Conflict of Interest Code and that Code now requires updating; and

*WHEREAS*, amendment to the Act have in the past and foreseeably will in the future require conforming amendments to be made to the Conflict of Interest Code; and

*WHEREAS*, the Fair Political Practices Commission has adopted a regulation, Title 2, California Code of Regulations, Section 18730, which contains terms for a standard model Conflict of Interest Code, which, together with amendments thereto, may be adopted by public agencies and incorporated by reference to save public agencies time and money by minimizing the actions required of such agencies to keep their codes in conformity with the Political Reform Act.

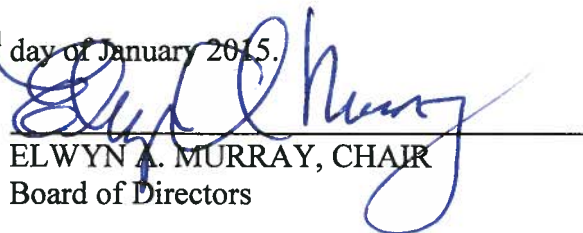
*NOW THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE COUNTY FIRE AUTHORITY, DOES HEREBY RESOLVE AS FOLLOWS:*

SECTION 1. The terms of Title 2, California Code of Regulations, Section 18730 (Attachment) and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference and, together with Exhibits A and B in which members and employees are designated and disclosure categories are set forth, constitute the Conflict of Interest Code of the Orange County Fire Authority.

SECTION 2. The provisions of all Conflict of Interest Codes and Amendments thereto previously adopted by the Orange County Fire Authority are hereby superseded.

SECTION 3. The Filing Officer is hereby authorized to forward a copy of this Resolution to the Clerk of the Orange County Board of Supervisors for review and approval by the Orange County Board of Supervisors as required by California Government Code Section 87303.

PASSED, APPROVED, AND ADOPTED this 22<sup>nd</sup> day of January 2015.

  
ELWYN A. MURRAY, CHAIR  
Board of Directors

ATTEST:

  
SHERRY A.F. WENTZ, CMC  
Clerk of the Authority

STATE OF CALIFORNIA }  
COUNTY OF ORANGE } ss  
CITY OF IRVINE }

I, Sherry A. F. Wentz, Clerk of the Orange County Fire Authority, do hereby certify that the foregoing Resolution No. 2015-01 was duly passed and adopted at a regular meeting of the Board of Directors of the Orange County Fire Authority held on the day of January 22, 2015, by the following roll call vote, to wit:

AYES:	Sam Allevato, San Juan Capistrano	Bob Baker, San Clemente
	Carol Gamble, Rancho Santa Margarita	Gerard Goedhart, La Palma
	Craig Green, Placentia	Noel Hatch, Laguna Woods
	Gene Hernandez, Yorba Linda	Robert Johnson, Cypress
	Warren Kusumoto, Los Alamitos	Jerry McCloskey, Laguna Niguel
	Joe Muller, Dana Point	Al Murray, Tustin
	Roman Reyna, Santa Ana	Dwight Robinson, Lake Forest
	Ed Sachs, Mission Viejo	Don Sedgwick, Laguna Hills
	David Shawver, Stanton	David Sloan, Seal Beach
	Todd Spitzer, County of Orange	Elizabeth Swift, Buena Park
	Tri Ta, Westminster	Phillip Tsunoda, Aliso Viejo

NOES: None

ABSTAIN: Rick Barnett, Villa Park

ABSENT: Jeff Lalloway, Irvine

Lisa Bartlett, County of Orange

  
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SHERRY A.F. WENTZ, CMC  
Clerk of the Authority

**CONFLICT OF INTEREST CODE FOR THE  
ORANGE COUNTY FIRE AUTHORITY**

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 Code, which may 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 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 regulation and the attached Appendix designating officials and employees and establishing disclosure categories, shall constitute the Conflict of Interest Code of the Orange County Fire Authority.

**DESIGNATED EMPLOYEES**

Designated employees (excluding consultants) shall file Statements of Economic Interests with the Clerk of the Orange County Board of Supervisors who will make the statements available for public inspection and reproduction (Government Code Section 82008). Consultants shall file Statements of Economic Interests with the Orange County Fire Authority Clerk of the Authority.

**OFFICIALS WHO MANAGE PUBLIC INVESTMENTS**

Officials who manage public investments, as defined by 2 Cal. Code of Regs. §18701 (b), are NOT subject to the Authority's code, but are subject to the disclosure requirements of the Act (Government Code Section 87200 et seq.). [Regs. §18730(b)(3)]. These positions are listed here for informational purposes only.

It has been determined that the positions listed below are Orange County Fire Authority officials who manage public investments:

Board of Directors and Alternates  
Fire Chief

Treasurer  
Assistant Chief/Business Services Dept.

These positions shall file original Statements of Economic Interests with the Clerk of the Orange County Board of Supervisors.

The disclosure categories and requirements for these positions are set forth in Article 2 of Chapter 7 of the Political Reform Act, Government Code Section 87200 et seq. They generally require the disclosure of interests in real property in the agency's jurisdiction, as well as investments, business positions and sources of income (including gifts, loans and travel payments).

**ORANGE COUNTY FIRE AUTHORITY****LIST OF DESIGNATED POSITIONS  
CONFLICT OF INTEREST CODE**

<b>Designated Position</b>	<b>Disclosure Category</b>
Assistant Chief/ <del>Fire Marshal</del>	OC-41
<del>Assistant Chief/Operations Department</del>	<del>OC-41</del>
<del>Assistant Chief/Support Services Department</del>	<del>OC-41</del>
Assistant Fire Marshal	OC-29
Assistant Information Technology Manager/Portfolio and Procurement Management	OC-08
Assistant Information Technology Manager/Customer Relations and Consulting	OC-08
Assistant Information Technology Manager/GIS & Data Management	OC-08
Assistant Information Technology Manager/Infrastructure & Workplace Support	OC-08
Assistant Purchasing Agent	OC-41
Battalion Chief/Emergency Command Center	OC-05
Battalion Chief/Emergency Medical Services	OC-05
Buyer	OC-41
Clerk of the Authority	OC-05
Consultant	OC-30
Construction Manager	OC-32

Deputy Fire Chief	OC-41
Deputy Fire Marshal	OC-29
Director of Communications	OC-41
EMS Coordinator	OC-05
EMS Medical Director	OC-05
Employee Relations Manager	OC-11
Facilities Maintenance Manager	OC-41
Finance Manager	OC-27
Fire Captain – Spec Developer for PPEs	OC-05
Fire Engineer – Spec Developer for Apparatus	OC-41
Fire Division Chief	OC-41
Fire Prevention Analyst	OC-29
Fire Prevention Specialist	OC-29
Fire Safety Engineer	OC-29
Fleet Services Manager	OC-05
Fleet Services Supervisor	OC-05
General Counsel	OC-30
Human Resources Director	OC-11

Information Technology Manager	OC-08
Information Technology Supervisor	OC-08
Property Manager	OC-41
Purchasing and Materials Manager	OC-05
Risk Manager	OC-12
Risk Management Analyst	OC-12
Service Center Supervisor	OC-05
Senior Fire Apparatus Parts Specialist	OC-05
Senior Fire Prevention Specialist	OC-29
Supervising Purchasing Agent	OC-05

**ORANGE COUNTY FIRE AUTHORITY****DISCLOSURE CATEGORIES/DESCRIPTIONS\***

<b>Disclosure Category</b>	<b>Disclosure Description*</b>
OC-05	All investments in, business positions and income (including gifts, loans, and travel payments) from sources that provide services, supplies, materials, machinery, equipment (including training and consulting services) used by the County Department, Authority or District, as applicable.
OC-08	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that develop or provide computer hardware/software, voice data communications, or data processing goods, supplies, equipment, or services (including training and consulting services) used by the County Department, Authority or District, as applicable.
OC-11	All interests in real property in Orange County or located entirely or partly within the Authority or District boundaries as applicable, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that are engaged in the supply of equipment related to recruitment, employment search & marketing, classification, training, or negotiation with personnel; employee benefits, and health and welfare benefits.
OC-12	All interests in real property in Orange County, the District, or Authority, as applicable, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that invest funds or engage in the business of insurance including, but not limited to insurance companies, carriers, holding companies, underwriters, brokers, solicitors, agents, adjusters, claims managers and actuaries; from financial institutions including but not limited to, banks, savings & loan associations and credit unions or sources that have filed a claim, or have a claim pending, against Orange County, the Authority or the District, as applicable.
OC-27	All investments in, business positions with and sources of income (including gifts, loans and travel payments) from sources that are engaged in banking and/or investment business.
OC-29	All investments in, business positions with and income (including gifts, loans and travel payments) from sources that are subject to inspection or regulation by the County Department, Authority or District, as applicable.
OC-30	Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest category in the code subject to the following limitation: The County Department Head/Director/General Manager/Superintendent/etc. may determine that a particular consultant, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure required. The determination of disclosure is a public record and shall be filed with the Form 700 and retained by the Filing Officer for public inspection.

<b>Disclosure Category</b>	<b>Disclosure Description*</b>
OC-32	All investments in, business positions with and income (including gifts loans and travel payments) from sources that are engaged in any real estate activity within the geographical boundaries of the County, District or Authority as applicable, including but not limited to real estate appraisal, development, construction, sales, brokerage, leasing, lending, insurance or property management.
OC-41	All interests in real property in Orange County, the District or Authority, as applicable, as well as investments in, business positions with and income (including gifts, loans and travel payments) from sources that provide services, supplies, materials, machinery, vehicles, or equipment (including training and consulting services) used by the County Department, Authority or District, as applicable.

\* As used herein, the terms "Department," "County Department," "District" and "Authority" shall all mean "Orange County Fire Authority"