THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

ACTION ACENDA OS	
DEPT: Board of Supervisors	BOARD AGENDA # *A-7
Urgent 🗂 Routine 🔳	AGENDA DATE January 15, 2013
CEO Concurs with Recommendation YES NO	4/5 Vote Required YES 🔲 NO 🔳
(Information Attach	ed)

SUBJECT:

Approval of Amendments to the Conflict of Interest Codes for the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District

#### STAFF RECOMMENDATIONS:

Adopt amendments to the Conflict of Interest Code for the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District.

#### FISCAL IMPACT:

There is no fiscal impact associated with this item.

-	-			-				-					-	-		_					-	-	-	-			~
E	SC	)A	١	R	D	A	۹(	С	Т	1	C	N	١.	Α	S	\$	F	:(	C	L	L	С	)\	٨	18	3:	

**No**. 2013-21

On motion of Sup	ervisor Withrow	V	Seconded by Supervisor	O'Brien
and approved by	the following vot	е,		
<b>Noes: Supervisor</b>	s:	None		
Excused or Abse	nt: Supervisors:	Nono		
<b>Abstaining: Supe</b>	rvisor:	None		
1) X Appro	ved as recomme	nded		
2) Denie	d			
3) Appro	ved as amended			
4) Other				
MOTION:				

CHRISTINE FERRARO TALLMAN, Clerk

**SUBJECT:** Approval to Adopt Amendments to the Conflict of Interest Codes for the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District page 2

## **DISCUSSION:**

As the Conflict of Interest Code Reviewing Body for all local government agencies within Stanislaus County the Board of Supervisors must approve amendments to an agency's Conflict of Interest Code. After holding public meetings the Roberts Ferry Union Elementary School District; the Newman-Crows Landing Unified School District; and, the Turlock Rural Fire Protection District approved amendments to their Conflict of Interest Codes. After an agency adopts an amendment to their Code they must submit it to the Board of Supervisors. Upon receiving the amendment to a Conflict of Interest Code from an agency the Board of Supervisors places the amendment on their agenda for approval.

## **POLICY ISSUE:**

The Board of Supervisors is the Conflict of Interest Code Reviewing Body for all agencies whose boundaries are solely within Stanislaus County.

## **STAFFING IMPACTS:**

There are no staffing impacts associated with this item.

## **CONTACT PERSON:**

Christine Ferraro Tallman

Phone Number: 209-525-4494

BOARD OF SUPERVISORS

# 2012 Local Agency Biennial Notice CT 12 A 1029

Name of Agency:	Roberts Ferry Union Elementary School District
Mailing Address:	101 Roberts Ferry Road, Waterford, CA 95386
Contact Person:	George Johnson, Superintendent/PrinOffice Phone No: (209) 874-2331
E-mail:gjol	nnson@robertsferry.kl2.ca.us [209] 874-4625

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

☑ An amendment is required. The following amendments are necessary: (Mark all that apply.)

- □ Include new positions.
- □ Revise disclosure categories.
- □ Revise the titles of existing positions.
- Delete titles of positions that have been abolished and/or positions that no longer make or participate in

making governmental decisions.

Other (describe) Change of Felery Location

No amendment is required.

□ The code is currently under review by the code reviewing body.

#### Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.

X	4012	richser	*10/9/12
V.	<b>v</b> 9	Signature of Chief Executive Officer	Date

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

> Clerk of the Board of Supervisors 1010 10<sup>th</sup> Street, Suite 6700 Modesto, CA 95354

## PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

#### ATTACHMENT A

. . 1

## CONFLICT OF INTEREST CODE OF THE ROBERTS FERRY UNION SCHOOL DISTRICT JAN 11 A 10:44

The Political Reform Act, Government Code Section 81000, et seq., requires each state and local government agency to adopt and promulgate a Conflict of Interest Code. 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. It can be incorporated by reference and may be amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 Cal. Code of Regs., 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 consisting of this Attachment A and Attachments B through D, in which members and employees are designated and disclosure categories are set forth, and the place of filing is specified, shall constitute the Conflict of Interest Code of the Roberts Ferry Union School District.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall retain the original of these statements to the place of filing, as indicated on Attachment D.

#### Approved: 1/8/2013

#### ATTACHMENT B

.

.

## CONFLICT OF INTEREST CODE OF THE ROBERTS FERRY UNION SCHOOL DISTRICT DESIGNATED EMPLOYEES/POSITIONS

Under provisions of the Standard code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Roberts Ferry Union School District and the appropriate schedules for filing:

POSITIONS:	DISCLOSURE CATEGORY:
Members of the Board of Trustees	I/II
Superintendent/Principal (School Chief Administrator)	I/II
Consultant(s)	III

#### Approved: 1/8/2013

#### ATTACHMENT C

. .

## CONFLICT OF INTEREST CODE OF THE ROBERTS FERRY UNION SCHOOL DISTRICT DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS

#### **CATEGORY I**

Designated employees assigned to his category must report:

- A. Interest in real property which are located, in whole or in part: (1) within the boundaries of the District, (2) within two (2) miles of the boundaries of the District, Or (3) within two (2) miles of any land owned or used by the District, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property:
- B. Investments and business positions in business entitles or income from sources which engage in the acquisition or disposal of real property within the jurisdiction;
- C. Investments and business positions in business entities or income from sources which: (1) are contractors or subcontractors engaged in the performance of work or services of the type utilized by the District, or (2) which manufacture, sell or provide supplies, materials, books, machinery, services or equipment of the types utilized by the District.

#### **CATEGORY II**

Designated employees assigned to his category must report:

Investments and business positions in business entities and income from sources which manufacture, sell or provide, supplies, materials, books, machinery services or equipment of the type utilized by employee's department or the District. For purposes of this category, a principal's department is his/her entire school.

#### CATEGORY III

Consultants shall disclose, pursuant to broadest disclosure category and the code, subject to the following limitation:

The Superintendent may determine, in writing that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described 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 the disclosure requirements. The Superintendent's determination shall be a public record and shall be retained for public inspection in the same manner and location as this conflict of Interest code.

## ATTACHMENT D

## CONFLICT OF INTEREST CODE OF THE ROBERTS FERRY UNION SCHOOL DISTRICT PLACE OF FILING

## **DESIGATED EMPLOYEES/POSITIONS:**

• <u>1</u> •

## Where: Roberts Ferry Union School District

The District shall maintain the original of each "Statement of Financial Interests" form at the District Office at 101 Roberts Ferry Road, Waterford, CA 95386.

Approved: 1/8/2013

## 2012 Local Agency Biennial Notice

Name of Agency:	Newman-Crows Landing Unified School District	
Mailing Address: <u>116</u>	2 Main Street Newman, CA 95360	
Contact Person: <u>Nanci Fo</u>	xOffice Phone No:(209) 862-2933	
E-mail: <u>nfox@nclusd.k12.c</u>	<u>ca.us</u> Fax No: (209) 862-0113	

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

#### X<sup>¬</sup> An amendment is required. The following amendments are necessary: (Mark all that apply.)

Include new positions.

Revise disclosure categories.

Revise the titles of existing positions.

Delete titles of positions that have been abolished and/or positions that no longer make or participate in

making governmental decisions.

X Other (describe) Amending filing location

No amendment is required.

The code is currently under review by the code reviewing body.

## Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302. 9/12/12

Signature of Chief Executive Officer

Complete this notice regardless of how recently your code was approved or amended. Please return this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if carlier, to: Clerk of the Board of Supervisors 1010 10<sup>th</sup> Street, Suite 6700 Modesto, CA 95354

## **NEWMAN- CROWS LANDING UNIFIED SCHOOL DISTRICT**

## Minutes Board of Education Regular Meeting September 10, 2012 Closed Session – 5:00 p.m. Regular Session – 6:00 p.m.

McConnell Adult Education Center, 1348 Patchett Drive, Newman, CA

#### CALL TO ORDER/ROLL CALL

5:07 p.m. McWilliams, Conforti, Bazar & Wallace Hurst - Absnet <u>PUBLIC COMMUNICATION – CLOSED SESSION ITEMS</u> None

Wallace/Conforti 4-0 CLOSED SESSION

\*

Government Code 54957	Employment of Personnel
Government Code 54957	Public Employee Discipline/Dismissal/Release
Government Code 54956.9(b)	Conference with Legal Counsel Regarding One Case of Anticipated Litigation

#### **RECONVENE TO REGULAR SESSION**

#### **FLAG SALUTE**

Mr. Mc Williams led us in the flag salute. REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

The board took action by a 4-0 vote to place a classified employee on the 39 month rehire list, pursuant to education code 45192.

Resolution 12-12/04 4-0, 1 absent

#### **PUBLIC COMMUNICATION – AGENDA & NON-AGENDA ITEMS**

None APPROVAL OF AGENDA Wallace/Bazar 4-0 1 Absent

#### **INFORMATION/DISCUSSION ITEMS**

- 1. Teacher Feature OHS Miss Norton and Mr. Rico presented with the FFA students.
- 2. Choosing Civility- Bonita and Foot Hill Community Day School- Zoe Canto (5<sup>th</sup>) Mr. Luis commented on what a wonderful student Zoe is and Abel Villanueva (11<sup>th</sup>) Mr. Cleek commented on how hard Abel is working.
- 3. Student Representative Report- Tanner Pruett reported fall sports, Gustine game, homecoming, spirit days

- 4. Transitional Kindergarten Update- Kim Bettencourt reported on the numbers in transitional kindergarten.
- 5. DLI Update- Mrs. Solis reported on Summer Kinder Academy, timeline and the progress of the DLI program.
- 6. 2012 OHS Graduate update- Mrs. Wren reported on where our graduates are going to school.
- 7. Mandated Block Grant- Mrs. Mendoza reported on our options for funding models and made a recommendation that we OPT out for 2012-13. The board agreed to Opt out for the 2012-2013 school year.
- 8. STAR Test Report Mr. Felt commented that we should be proud of our growth. He also mentioned a workshop date to sit down with the board and administrators to go over all the testing scores in depth. Thank you to Mrs. Bettencourt. The principals reported on their sites.

#### ACTION ITEMS

1

1. Consent Calendar

- a. Approve warrants in the amount of \$487,991.56
- b. Approve minutes of August 13, 2012 and August 27, 2012 Board Meetings
- c. Approve employment of BTSA Support Provider at OHS & West Side
- d. Approve employment of BTSA Support Provider at OHS
- e. Approve employment of BTSA Support Provider at OHS
- f. Approve employment of ESL Teacher
- g. Approve employment of School Psychologist
- h. Approve employment of JV Basketball Coach
- i. Approve employment of Special Education Instructional Aide
- j. Approve employment of Bilingual Instructional Aide
- k. Approve employment of Yard Duty at Hunt Elementary
- I. Approve employment of yard Duty at Barrington Elementary
- m. Approve Volunteer football coach
- n. Approve Resolution #12-13/01 Pupil Awards for Excellence
- o. Resolution #12-13/2 Adopting the Gann Limit
- p. Accept resignation from Elena Torres and Linette Candelario
- q. Approve Student Teaching Contract with California State University, Stanislaus
- - s. Approve letter to Department of Real Estate

#### Wallace/ Bazar 4-0

Roll Call: Mr. Wallace Yes\_\_\_\_ Mrs. Hurst\_Absent\_ Mrs. Conforti Yes\_\_\_\_ Mr. McWilliams \_\_\_ Mr. Bazar\_\_\_\_

- 2. Approve 2011-12 Unaudited Actuals
- Conforti/ Wallace 4-0
  - 3. Public Hearing for Textbook Sufficiency Resolution Opened @ 8:13 Closed @ 8:14

4. Approve Resolution #12-13/03 Textbook Sufficiency Walalce/ Bazar 4-0

#### **STAFF REPORTS**

CSEA- None CTA- one

4

OHS- Mr. Ceja reported on Multi Lingual portfolio

Alt Ed- Mr. Cleek reported back to school night, PLATO, Career Quest, & Learning Garden Yolo- ARP, Back to School Night, Leadership Team, Back to School Dance, PLC's, Elementary Sites-

VR- Student awards, Student of the Week, Student of the Month, Movie Night HBE- Thank Board members that attended Back to School Night, SOAR- Positive traits rewards, HUNT- Student of the Month, Spirit Friday, Williams Act, Study Island is up and going Bonita- Back to School Night, Picture Friday, Study Island, Progress reports, Fall Carnival After School Program- kudos to ASP Staff, Interventions, Band, Rock the Presidents at Gallo Center for the Arts, Concurrent program, Credit Recovery, Art Club, Zumba School District Nurse- Congratulations to staff and schools on testing scores, Biggest Loser,

Instructional Specialist- Universal Screening,

Director of Food Service & Finance- Visiting sites to discuss impact of the election, Director of Maintenance- Fire Marshall visits,

Assistant Superintendent of Educational Services- Student attendance- Von Renner 98.04 % Staff Attendance- Bonita, Enrollment is up 66 students over May, negotiations with CSEA have started and CTA to begin soon,

**FUTURE AGENDA ITEMS** 

Board Workshop, Budget, Policy updates,

#### SUPERINTENDENT'S REPORT

Reported on Grizel Awe watercolors, Gustine game, and Back to School Nights. **BOARD REPORTS** 

Bazar-Nothing at this time Conforti- Golf Tournament Wallace- Kudos

**ADJOURNMENT** 

for the Board

10.8.12

Date

2012 Local Agency Biennial Notice							
Name of Agency: THRICK RURAL FIRE PROTECTION DOTRICT							
Mailing Address: 690 11. Canon DR THELOCK, CA 95380							
Contact Person: STEVEN WILLIAMS Office Phone No: (209) 632-3953							
E-mail: SILIULIANS CTURLOCKRURALFIRE, COM Fax No: (209) 632-1172							

Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The biennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.

This agency has reviewed its conflict-of-interest code and has determined that (Check one box):

An amendment is required.	The following amendments	are necessary:
(Mark all that apply.)		

□ Include new positions.

Revise disclosure categories.	80A	
Revise the titles of existing positions.	OCI C	
$\hfill\square$ Delete titles of positions that have been abolished and/or positions that no	longer make or-participate in	
making governmental decisions.		
POther (describe) FILING AND RETENTING		
□ No amendment is required.	Amacuments gi'A" è "C	Ľ
$\Box$ The code is currently under review by the code reviewing body.	õ –	

#### Verification

The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.

o ー かん う る Signature of Chief Executive Officer

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than **October 1, 2012**, or the date specified by your agency, if earlier, to:

> Clerk of the Board of Supervisors 1010 10<sup>th</sup> Street, Suite 6700 Modesto, CA 95354

## PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

## ATTACHMENT A

## CONFLICT OF INTEREST CODE

#### OF THE TURLOCK RURAL FIRE PROTECTION DISTRICT

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 has adopted a regulation, 2 Cal. Code of Regs., Section 18730, which contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agencies 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 Cal. Code of Regs, Section 18730, and any amendments to it duly adopted by the Fair Practices Commission are hereby incorporated by reference. This regulation and the attachments, designated members and employees established in disclosure categories, shall constitute the Conflict of Interest Code of the Turlock Rural Fire Protection District.

Designated employees shall file statements of economic interests with the agency. Upon receipt of the statements of the various designated members and employees, the designated agency shall make and retain the original of these statements.

# ATTACHMENT B CONFLICT OF INTEREST CODE OF THE TURLOCK RURAL FIRE PROTECTION DISTRICT DESIGNATED EMPLOYEES / POSITIONS

Under provisions of the Standard Code, designated employees/positions shall file statements of economic interests. Listed below are the designated employees/positions for the Turlock Rural Fire Protection District and the appropriate scheduled for filing:

POSITIONS	DISCLOSURE CATEGORY	
Members of the Board of Directors	I, II	
Fire Chief	1, 11	
Consultant(s)	111	

1

## ATTACHMENT C

## CONFLICT OF INTEREST CODE

## OF THE TURLOCK RURAL FIRE PROTECTION DISTRICT

## DISCLOSURE CATEGORIES FOR DESIGNATED EMPLOYEES/POSITIONS

## CATEGORY I

!

All investments and business positions in business entities, and sources of income and interest in real property located in or doing business in the District.

## CATEGORY II

Investments and business positions in business entities, and sources of income from any source of the type which has contracted to provide, or has provided, the District with services, supplies, materials, machinery, or equipment.

## CATEGORY III

Consultants shall disclose, pursuant to Category I and II, subject to the following limitation:

The Fire Chief may determine, in writing, that a particular consultant, although a "designated position", is hired to perform a range of duties that are limited in scope and, thus, is not required to fully comply with the disclosure requirements described 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 the consultant's disclosure requirements. Such determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict of Interest Code.

# ATTACHMENT D CONFLICT OF INTEREST CODE OF THE TURLOCK RURAL FIRE PROTECTION DISTRICT PLACE OF FILING

1

!

1

## DESIGNATED EMPLOYEES/POSITIONS:

Where: Turlock Rural Fire Protection District

The District shall maintain each "Statement of Financial Interests" form at the District at 690 W. Canal Drive, Turlock, CA 95380.

## DISTRICT MINUTES OF THE TURLOCK RURAL FIRE BOARD OF DIRECTORS MEETING FOR THE MONTH OF SEPTEMBER 2012

Date: September 11, 2012 Time: 6:03 A.M. Place: Latif's Restaurant – 111 N. Golden State Bv Purpose: Regular Monthly Meeting

Members Present: Chairman J. Hughes, B. Genzoli, A. Peterson, P. Larson, B. Lucas, Chief Fortado and Chief Williams

Member Absent: None

Guests: Capt Steve Torres, Engineer Johnny Warda, Engineer Ruben Wegner, George Tallman, and Walt Idsinga

- I. CALL TO ORDER: J. Hughes
- II. PUBLIC COMMENT: None

### **III. DECLARATION OF CONFLICTS OF INTERETS AND DISQUALIFICATIONS:** None

#### **IV. CONSENT CALENDAR:**

A. MINUTES - The minutes of the August 2012 regular meeting were approved on a motion made by B. Genzoli and a second by P. Larson. The motion passed unanimously.

## V. REPORT OF THE CHIEF:

- A. CALLS FOR THE MONTH Chief Fortado reported that the department responded to 47 calls in the month of August. That included 47 general alarms and no silent alarms. TRFD responded to six mutual aid requests and received no mutual aid responses in the month of August.
- B. ROBBERS FIRE STRIKE TEAM REIMBURSEMENT Chief Fortado presented the Board with an estimate of the amount to be reimbursed to the Department from the State for the Robbers Fire. A motion by B. Genzoli and seconded by A. Peterson authorized the payment of the monies as described in the handout provided by Chief Fortado when the money is received from the State. The amount for the engine reimbursement will be deposited into the WestAmerica savings account until the next CD matures. The entire amount of the administrative fee will be paid the Chief Fortado. One half of the amount due to the firefighters will be paid in advance. The second half will be paid when the check from the State is received. The motion passed unanimously.

## V. REPORT OF THE SECRETARY:

- A. DISTRICT BILLS FOR THE MONTH Chief Williams reported that the bills for the month of August 2012 totaled \$15,251.68. A motion to approve the bills was made by P. Larson and seconded by B. Genzoli. The motion passed unanimously.
- B. FYTD INCOME EXPENSE REPORT Chief Williams presented the Board with a spreadsheet depicting a month-by-month expense/revenue for FY 11-12 through last month. The report was included in the Board Packet. No action was taken
- C. FYTD BUDEGT STANDING Chief Williams reported that the Year-to-Date financial standing with the county was approximately \$38,299.84. No action was taken.
- D. COUNTY BANK CD Chief Williams asked for direction regarding the matured CD's. A motion made by A. Peterson and seconded by P. Larson directed that \$25,000 be kept in savings. The remainder will be split into two equal amounts. One half will be invested into a 6 or 12 month CD. The other half will be invested into a money market account. The motion passed unanimously.
- E. US TREASURY REFUND (\$78.00) Chief Williams reported that the Department received a refund check from the US Treasury in the amount of \$78.00. A motion made by A. Peterson and seconded by B. Genzoli directed that the money be deposited in the WestAmerica Bank checking account. The motion passed unanimously.
- F. CALIFORNIA EDD REFUND (\$26.00) Chief Williams reported that the Department received a refund check from the California EDD in the amount of \$26.00. A motion made by A. Peterson and seconded by B. Genzoli directed that the money be deposited in the WestAmerica Bank checking account. The motion passed unanimously.
- G. BOARD MEMBER APPOINTMENTS Chief Williams reported that the Department received notification that the Stanislaus County Board of Supervisors affirmed the reappointment of B. Genzoli, A. Peterson, and P. Larson for an additional three-year term ending June 30, 2015. No action was taken.
- H. BIENNIAL CONFLICT OF INTEREST CODE REVIEW/UPDATE Chief Williams presented the Board with the District's adopted Conflict of Interest Code. Chief Williams advised that the code must be reviewed and updated every two years. A motion made by A. Peterson and seconded by B. Lucas directed a change to attachment "D". The Statements of Financial Interest (Form 700) will now be maintained at the Department (690 W. Canal Dr) instead of with the Clerk of the Board of Supervisors. This change is being made at the request of the Clerk of the Board of Supervisors. No other changes were directed. The motion passed unanimously.

1

## VI. FINAL READINGS: None

## VII. PUBLIC HEARINGS: None

### VIII. SCHEDULED MATTERS:

A. DEPARTMENT UNIFORMS (Torres) – As directed by the Board at the last regular meeting, Chief Williams asked the members if they would prefer to have new uniforms or gear racks. The vote was 11 in favor of uniforms and 14 in favor of gear racks.

ļ

ŗ

!

A lengthy discussion ensued resulting in a request for the issue to be included in next month's Board agenda with the option for the Board to commit to purchasing gear racks and the association purchasing uniforms.

## IX. STAFF UPDATES: None

## X. BOARD COMMENTS: None

## XI. CLOSED SESSION: None

With no further business to be brought before this Board, the Chair ordered the regular meeting adjourned at 7:30 A.M.

Respectfully Submitted,

Steven Williams Secretary/Treasurer

2012 Local Agency Biennial Notice				
Name of Agency INRICK RUPAL FIRE PROTECTION DISTRICT				
Mailing Address 690 12. Cona De Turrer (299207				
Contact Person: STEVEN WILLIAMS Office Phone No: (209) 632-3953				
E-Mail SLULIONS CTURING RURAL FIRE, COM Fax No: (209) 632-1172				
Accurate disclosure is essential to monitor whether officials have conflicts of interest and to help ensure public trust in government. The blennial review examines current programs to ensure that the agency's code requires disclosure by agency officials who make or participate in making governmental decisions.				
This agency has reviewed its conflict-of-interest code and has determined that (Check one box).				
An amendment is required. The following amendments are necessary: (Mark all that apply.)				
C Include new positions.				
C Revise disclosure categories.				
Revise the titles of existing positions.				
Delete titles of positions that have been abolished and/or positions that no longer make or participate in				
making governmental decisions.				
Pother (describe) HLING AND RETENTION LOCATION				
□ No amendment is required. Αποριματο "Α" ἐ "Ω"				
The code is currently under review by the code reviewing body.				
Verification The agency's code accurately designates all positions that make or participate in the making of governmental decisions; the disclosure categories assigned to those positions accurately require the disclosure of all investments, business positions, interests in real property, and sources of income that may foreseeably be affected materially by the decisions made by those holding the designated positions; and the code includes all other provisions required by Government Code Section 87302.				

-Rick	Form	66		
	Chine a frame	of Chief Evenuting	n Officar	

Date

Signature of Chief Executive Officer

Complete this notice regardless of how recently your code was approved or amended. Please return this notice no later than October 1, 2012, or the date specified by your agency, if earlier, to:

> Clerk of the Board of Supervisors 1010 10<sup>th</sup> Street, Suite 6700 Modesto, CA 95354

## PLEASE DO NOT RETURN THIS FORM TO THE FPPC.

2