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A bill to be entitled

2 An act relating to firefighters; amending s. 112.82, F.S.; 3 requiring that all identifiable witnesses to a complaint 4 against a firefighter be interviewed, whenever possible, 5 prior to the interrogation of the accused firefighter; 6 requiring that the accused firefighter be furnished with 7 the complaint and witness statements prior to any 8 interrogation of that firefighter; providing for waiver of 9 the right to review witness statements by a firefighter; 10 prohibiting a firefighter from being threatened with transfer, dismissal, or disciplinary action as an 11 inducement to answer any questions during an 12 13 interrogation; providing requirements with respect to the 14 provision of copies of recordings made during the formal 15 interrogation of a firefighter; prohibiting a firefighter 16 under interrogation from being subjected to visits by the press or news media without his or her express written 17 consent; providing that certain statements made during an 18 interrogation are not admissible in any subsequent 19 judicial proceeding; prohibiting a firefighter from being 20 21 loaned or temporarily reassigned under certain 22 circumstances; prohibiting a firefighter from being 23 subjected to punitive action or denied promotion, or 24 threatened with such treatment, for exercising certain 25 rights; providing a statute of limitations for certain 26 acts, omissions, or other allegations of misconduct; 27 providing discipline notice requirements; providing 28 exceptions to the notice requirement; authorizing the

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29 reopening of an investigation under certain circumstances; 30 providing a firefighter with certain rights relating to 31 his or her personnel file; requiring employers to permit 32 firefighters to inspect personnel files at reasonable times and at reasonable intervals at the firefighter's 33 34 request; providing personnel file requirements; 35 authorizing a firefighter to request corrections to his or 36 her file; providing requirements for employers receiving 37 such requests; prohibiting a firefighter from being 38 compelled to submit to a lie detector test; prohibiting a firefighter from being forced to disclose specified 39 personal information; providing liability; providing an 40 exception; providing a civil penalty; providing for 41 attorney's fees; creating s. 112.825, F.S.; providing 42 43 firefighters with certain rights relating to dismissal, 44 demotion, transfer, reassignment, or other personnel action which might result in loss of pay or benefits or 45 which might otherwise be considered a punitive measure; 46 47 providing for the production of an investigative report and supporting documents in a disciplinary case against a 48 49 firefighter to that firefighter prior to the imposition of 50 certain disciplinary actions; providing an effective date. 51 52 Be It Enacted by the Legislature of the State of Florida: 53 54 Section 1. Section 112.82, Florida Statutes, is amended to 55 read: 56 112.82 Rights of firefighters.--Page 2 of 11

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57 <u>(1)</u> Whenever a firefighter is subjected to an 58 interrogation, such interrogation shall be conducted pursuant to 59 the terms of this subsection section.

60 <u>(a)</u>(1) The interrogation shall take place at the facility 61 where the investigating officer is assigned, or at the facility 62 which has jurisdiction over the place where the incident under 63 investigation allegedly occurred, as designated by the 64 investigating officer.

(b) (2) A No firefighter may not shall be subjected to 65 66 interrogation without first receiving written notice of 67 sufficient detail of the investigation in order to reasonably apprise the firefighter of the nature of the investigation. The 68 69 firefighter shall be informed beforehand of the names of all 70 complainants. All identifiable witnesses shall be interviewed, whenever possible, prior to the beginning of the interrogation 71 72 of the firefighter. The complaint and all witness statements 73 shall be provided to the firefighter who is the subject of the 74 complaint prior to the beginning of any interrogation of that 75 firefighter. A firefighter, after being informed of the right to 76 review witness statements, may voluntarily waive the provisions 77 of this paragraph and provide a voluntary statement at any time.

78 <u>(c) (3)</u> All interrogations shall be conducted at a 79 reasonable time of day, preferably when the firefighter is on 80 duty, unless the importance of the interrogation or 81 investigation is of such a nature that immediate action is 82 required.

83 (d) (4) The firefighter under investigation shall be
84 informed of the name, rank, and unit or command of the officer

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85 in charge of the investigation, the interrogators, and all 86 persons present during any interrogation.

87 (e) (5) Interrogation sessions shall be of reasonable
88 duration and the firefighter shall be permitted reasonable
89 periods for rest and personal necessities.

90 <u>(f)(6)</u> The firefighter being interrogated <u>may shall</u> not be 91 subjected to offensive language; threatened with transfer, 92 <u>dismissal, or disciplinary action;</u> or offered any incentive as 93 an inducement to answer any questions.

94 (q) (7) A complete record of any interrogation shall be 95 made, and if a transcript of such interrogation is made, the firefighter under investigation shall be entitled to a copy 96 97 without charge. Such record may be electronically recorded. Upon 98 the request of the interrogated firefighter, a copy of any such recording of the interrogation session must be made available to 99 the interrogated firefighter no later than 72 hours, excluding 100 101 holidays and weekends, following the interrogation.

102 (h) (8) An employee or officer of an employing agency may 103 represent the agency, and an employee organization may represent 104 any member of a bargaining unit desiring such representation in 105 any proceeding to which this part applies. If a collective 106 bargaining agreement provides for the presence of a 107 representative of the collective bargaining unit during 108 investigations or interrogations, such representative shall be 109 allowed to be present.

(i) The employer may not cause the firefighter under
interrogation to be subjected to visits by the press or news
media without his or her express written consent free of duress.

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113	(j) A statement made during interrogation by a firefighter
114	under duress, coercion, or threat of punitive action is not
115	admissible in any subsequent judicial proceeding. This paragraph
116	does not limit the use of statements otherwise made by a
117	firefighter when the employing fire department is seeking civil
118	service sanctions against any firefighter, including
119	disciplinary action.
120	<u>(2)</u> A No firefighter may not shall be discharged,
121	disciplined, demoted, denied promotion or seniority,
122	transferred, reassigned, or otherwise disciplined or
123	discriminated against in regard to his or her employment, or be
124	threatened with any such treatment as retaliation for or by
125	reason solely of his or her exercise of any of the rights
126	granted or protected by this part.
127	(3) A firefighter may not be loaned or temporarily
128	reassigned to a location or duty assignment if a firefighter in
129	his or her department would not normally be sent to that
130	location or would not normally be given that duty assignment
131	under similar circumstances.
132	(4) A firefighter may not be subjected to punitive action
133	or denied promotion, or threatened with such treatment, because
134	of the lawful exercise of the rights granted under this section
135	or the exercise of any rights under any existing administrative
136	grievance procedure.
137	(5) Punitive action or denial of promotion on grounds
138	other than merit may not be undertaken for any act, omission, or
139	other allegation of misconduct if the investigation of the
140	allegation is not completed within 1 year after discovery by the
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141 employing fire department or licensing or certifying agency. This 1-year limitation period applies only if the discovery of 142 143 the act, omission, or other allegation of misconduct occurred on 144 or after July 1, 2009. 145 (6) (a) If the employing department or licensing or 146 certifying agency determines that discipline may be taken, it 147 shall complete its investigation and notify the firefighter of 148 its proposed disciplinary action within 1 year, except in any of 149 the following circumstances: 150 1. If the firefighter voluntarily waives the 1-year time 151 period in writing, in which case the time period shall be tolled 152 for the period of time specified in the written waiver. 2. If the act, omission, or other allegation of misconduct 153 154 is also the subject of a criminal investigation or criminal 155 prosecution, in which case the time during which the criminal 156 investigation or criminal prosecution is pending shall toll the 157 1-year time period. 158 3. If the investigation is a multijurisdictional 159 investigation that requires a reasonable extension for 160 coordination of the involved agencies. 161 4. If the investigation involves an employee who is 162 incapacitated or otherwise unavailable. 163 5. If the investigation involves a matter in civil 164 litigation in which the firefighter is named as a party 165 defendant, in which case the 1-year time period shall be tolled 166 while that civil action is pending. 6. If the investigation involves a matter in criminal 167 168 litigation in which the complainant is a criminal defendant, in

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169 which case the 1-year time period shall be tolled during the 170 period of that defendant's criminal investigation and 171 prosecution. 172 7. If the investigation involves an allegation of workers' 173 compensation fraud on the part of the firefighter. 174 8. If a predisciplinary response or grievance procedure is 175 required or utilized, in which case the time for that response 176 or procedure shall not be governed or limited by this 177 subsection. 178 (b) If, after investigation and any predisciplinary response or procedure, the employing department or licensing or 179 180 certifying agency decides to impose discipline, such department 181 or agency shall notify the firefighter in writing of its 182 decision to impose discipline within 30 days after its decision 183 but not less than 48 hours prior to imposing the discipline. 184 (7) Notwithstanding the 1-year time period specified in 185 subsection (5), an investigation may be reopened against a 186 firefighter if both of the following circumstances exist: 187 (a) Significant new evidence has been discovered that is 188 likely to affect the outcome of the investigation. 189 One of the following conditions applies: (b) 190 1. The evidence could not reasonably have been discovered 191 in the normal course of investigation without resorting to 192 extraordinary measures by the agency; or 193 2. The evidence resulted from the firefighter's 194 predisciplinary response or procedure. 195 (8) (a) A firefighter may not have any comment adverse to 196 his or her interest entered in his or her personnel file, or any

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197	other file used for any personnel purposes by his or her
198	employer, without the firefighter having first read and signed
199	the instrument containing the adverse comment indicating he or
200	she is aware of the comment. However, the entry may be made if
201	after reading the instrument the firefighter refuses to sign it.
202	Refusal to sign the instrument shall be noted on the instrument
203	and signed or initialed by the firefighter.
204	(b) A firefighter has 30 days within which to file a
205	written response to any adverse comment entered in his or her
206	personnel file. The written response shall be attached to, and
207	shall accompany, the adverse comment.
208	(9) Every employer shall, at reasonable times and at
209	reasonable intervals, upon the request of a firefighter, during
210	usual business hours, with no loss of compensation to the
211	firefighter, permit that firefighter to inspect personnel files
212	that are used or have been used to determine that firefighter's
213	qualifications for employment, promotion, additional
214	compensation, or termination or other disciplinary action.
215	(10) Each employer shall keep each firefighter's personnel
216	file or a true and correct copy thereof and shall make the file
217	or copy thereof available within a reasonable period of time
218	after a request therefor by the firefighter.
219	(a) If, after examination of the firefighter's personnel
220	file, the firefighter believes that any portion of the material
221	is mistakenly or unlawfully placed in the file, the firefighter
222	may request, in writing, that the mistaken or unlawful portion
223	be corrected or deleted. Any request made pursuant to this
224	paragraph shall include a statement by the firefighter
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2009 225 describing the corrections or deletions from the personnel file 226 requested and the reasons supporting such corrections or 227 deletions. A statement submitted pursuant to this paragraph 228 shall become part of the personnel file of the firefighter. 229 Within 30 calendar days after receipt of a request (b) 230 made pursuant to paragraph (a), the employer shall either grant 231 the firefighter's request or notify the firefighter of the 232 decision to refuse to grant the request. If the employer refuses to grant the request, in whole or in part, the employer shall 233 234 state in writing the reasons for refusing the request, and the 235 written statement shall become part of the personnel file of the 236 firefighter. 237 (11) A firefighter may not be compelled to submit to a lie 238 detector test against his or her will. 239 (a) Disciplinary action or other recrimination may not be 240 taken against a firefighter refusing to submit to a lie detector 241 test. 242 (b) A comment may not be entered in the investigator's 243 notes or anywhere else that the firefighter refused to take, or 244 did not take, a lie detector test. 245 Testimony or evidence to the effect that the (C) 246 firefighter refused to take, or was subjected to, a lie detector 247 test is not admissible at a subsequent hearing, trial, or 248 proceeding, judicial or administrative. 249 (12) A firefighter may not be required or requested for 250 purposes of job assignment or other personnel action to disclose 251 any item of his or her property, income, assets, source of 252 income, debts, or personal or domestic expenditures, including Page 9 of 11

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253 those of any member of his or her family or household, unless 254 such information is otherwise required to be furnished under 255 state law or obtained pursuant to court order. 256 (13) In addition to the relief afforded by this section, 257 upon a finding by a court that a fire department or its 258 employees, agents, or assigns, with respect to acts taken within 259 the scope of employment, maliciously violated any provision of 260 this section with the intent to harm the firefighter, the fire 261 department is, for each and every violation, liable for a civil 262 penalty not to exceed \$25,000 to be awarded to the firefighter 263 whose right or protection was denied and for reasonable 264 attorney's fees as may be determined by the court. If the court 265 so finds, and there is sufficient evidence to establish actual 266 damages suffered by the firefighter whose right or protection 267 was denied, the fire department is also liable for the amount of 268 the actual damages. Notwithstanding these provisions, a fire 269 department may not be required to indemnify a contractor for the 270 contractor's liability pursuant to this subsection if there is, 271 within the contract between the fire department and the 272 contractor, an agreement to hold the fire department harmless 273 for the actions of the contractor. An individual is not liable 274 for any act for which a fire department is liable under this 275 section. 276 Section 2. Section 112.825, Florida Statutes, is created 277 to read: 278 112.825 Notice of disciplinary action.--279 (1) A dismissal, demotion, transfer, reassignment, or 280 other personnel action which might result in loss of pay or Page 10 of 11

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281	benefits or which might otherwise be considered a punitive
282	measure may not be taken against a firefighter unless the
283	firefighter is notified of the action and the reasons therefor
284	prior to the effective date of the action.
285	(2) Whenever a firefighter is subject to disciplinary
286	action consisting of suspension with loss of pay, demotion, or
287	dismissal, the firefighter shall, upon request, be provided with
288	a complete copy of the investigative report and supporting
289	documents and with the opportunity to address the findings in
290	the report with the employing agency prior to the imposition of
291	the disciplinary action consisting of suspension with loss of
292	pay, demotion, or dismissal.
293	Section 3. This act shall take effect July 1, 2009.

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