A bill to be entitled 1 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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CODING: Words stricken are deletions; words underlined are additions.

reopening of an investigation under certain circumstances; providing a firefighter with certain rights relating to his or her personnel file; requiring employers to permit firefighters to inspect personnel files at reasonable times and at reasonable intervals at the firefighter's request; providing personnel file requirements; authorizing a firefighter to request corrections to his or her file; providing requirements for employers receiving such requests; prohibiting a firefighter from being compelled to submit to a lie detector test; prohibiting a firefighter from being forced to disclose specified personal information; providing liability; providing an exception; providing a civil penalty; providing for attorney's fees; creating s. 112.825, F.S.; providing firefighters with certain rights relating to dismissal, demotion, transfer, reassignment, or other personnel action which might result in loss of pay or benefits or which might otherwise be considered a punitive measure; providing for the production of an investigative report and supporting documents in a disciplinary case against a firefighter to that firefighter prior to the imposition of certain disciplinary actions; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 112.82, Florida Statutes, is amended to read:

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112.82 Rights of firefighters.--

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(1) Whenever a firefighter is subjected to an interrogation, such interrogation shall be conducted pursuant to the terms of this subsection section.

- (a) (1) The interrogation shall take place at the facility where the investigating officer is assigned, or at the facility which has jurisdiction over the place where the incident under investigation allegedly occurred, as designated by the investigating officer.
- (b)(2) A No firefighter may not shall be subjected to interrogation without first receiving written notice of sufficient detail of the investigation in order to reasonably apprise the firefighter of the nature of the investigation. The firefighter shall be informed beforehand of the names of all complainants. All identifiable witnesses shall be interviewed, whenever possible, prior to the beginning of the interrogation of the firefighter. The complaint and all witness statements shall be provided to the firefighter who is the subject of the complaint prior to the beginning of any interrogation of that firefighter. A firefighter, after being informed of the right to review witness statements, may voluntarily waive the provisions of this paragraph and provide a voluntary statement at any time.
- (c) (3) All interrogations shall be conducted at a reasonable time of day, preferably when the firefighter is on duty, unless the importance of the interrogation or investigation is of such a nature that immediate action is required.
- $\underline{\text{(d)}}$ The firefighter under investigation shall be informed of the name, rank, and unit or command of the officer

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

- $\underline{\text{(e)}}$ (5) Interrogation sessions shall be of reasonable duration and the firefighter shall be permitted reasonable periods for rest and personal necessities.
- <u>(f) (6)</u> The firefighter being interrogated <u>may shall</u> not be subjected to offensive language; threatened with transfer, <u>dismissal</u>, or <u>disciplinary action</u>; or offered any incentive as an inducement to answer any questions.
- (g) (7) A complete record of any interrogation shall be made, and if a transcript of such interrogation is made, the firefighter under investigation shall be entitled to a copy without charge. Such record may be electronically recorded. Upon the request of the interrogated firefighter, a copy of any such recording of the interrogation session must be made available to the interrogated firefighter no later than 72 hours, excluding holidays and weekends, following the interrogation.
- (h) (8) An employee or officer of an employing agency may represent the agency, and an employee organization may represent any member of a bargaining unit desiring such representation in any proceeding to which this part applies. If a collective bargaining agreement provides for the presence of a representative of the collective bargaining unit during investigations or interrogations, such representative shall be 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.

(j) A statement made during interrogation by a firefighter under duress, coercion, or threat of punitive action is not admissible in any subsequent judicial proceeding. This paragraph does not limit the use of statements otherwise made by a firefighter when the employing fire department is seeking civil service sanctions against any firefighter, including disciplinary action.

- (2) (9) A No firefighter may not shall be discharged, disciplined, demoted, denied promotion or seniority, transferred, reassigned, or otherwise disciplined or discriminated against in regard to his or her employment, or be threatened with any such treatment as retaliation for or by reason solely of his or her exercise of any of the rights granted or protected by this part.
- (3) A firefighter may not be loaned or temporarily reassigned to a location or duty assignment if a firefighter in his or her department would not normally be sent to that location or would not normally be given that duty assignment under similar circumstances.
- (4) A firefighter may not be subjected to punitive action or denied promotion, or threatened with such treatment, because of the lawful exercise of the rights granted under this section or the exercise of any rights under any existing administrative grievance procedure.
- (5) Punitive action or denial of promotion on grounds other than merit may not be undertaken for any act, omission, or other allegation of misconduct if the investigation of the allegation is not completed within 1 year after discovery by the

employing fire department or licensing or certifying agency.

This 1-year limitation period applies only if the discovery of the act, omission, or other allegation of misconduct occurred on or after July 1, 2009.

- (6) (a) If the employing department or licensing or certifying agency determines that discipline may be taken, it shall complete its investigation and notify the firefighter of its proposed disciplinary action within 1 year, except in any of the following circumstances:
- 1. If the firefighter voluntarily waives the 1-year time period in writing, in which case the time period shall be tolled for the period of time specified in the written waiver.
- 2. If the act, omission, or other allegation of misconduct is also the subject of a criminal investigation or criminal prosecution, in which case the time during which the criminal investigation or criminal prosecution is pending shall toll the 1-year time period.
- 3. If the investigation is a multijurisdictional investigation that requires a reasonable extension for coordination of the involved agencies.
- 4. If the investigation involves an employee who is incapacitated or otherwise unavailable.
- 5. If the investigation involves a matter in civil litigation in which the firefighter is named as a party defendant, in which case the 1-year time period shall be tolled while that civil action is pending.
- 6. If the investigation involves a matter in criminal litigation in which the complainant is a criminal defendant, in

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which case the 1-year time period shall be tolled during the period of that defendant's criminal investigation and prosecution.

- 7. If the investigation involves an allegation of workers' compensation fraud on the part of the firefighter.
- 8. If a predisciplinary response or grievance procedure is required or utilized, in which case the time for that response or procedure shall not be governed or limited by this subsection.
- (b) If, after investigation and any predisciplinary response or procedure, the employing department or licensing or certifying agency decides to impose discipline, such department or agency shall notify the firefighter in writing of its decision to impose discipline within 30 days after its decision but not less than 48 hours prior to imposing the discipline.
- (7) Notwithstanding the 1-year time period specified in subsection (5), an investigation may be reopened against a firefighter if both of the following circumstances exist:
- (a) Significant new evidence has been discovered that is likely to affect the outcome of the investigation.
 - (b) One of the following conditions applies:
- 1. The evidence could not reasonably have been discovered in the normal course of investigation without resorting to extraordinary measures by the agency; or
- 2. The evidence resulted from the firefighter's predisciplinary response or procedure.
- (8) (a) A firefighter may not have any comment adverse to his or her interest entered in his or her personnel file, or any

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employer, without the firefighter having first read and signed the instrument containing the adverse comment indicating he or she is aware of the comment. However, the entry may be made if after reading the instrument the firefighter refuses to sign it.

Refusal to sign the instrument shall be noted on the instrument and signed or initialed by the firefighter.

- (b) A firefighter has 30 days within which to file a written response to any adverse comment entered in his or her personnel file. The written response shall be attached to, and shall accompany, the adverse comment.
- (9) Every employer shall, at reasonable times and at reasonable intervals, upon the request of a firefighter, during usual business hours, with no loss of compensation to the firefighter, permit that firefighter to inspect personnel files that are used or have been used to determine that firefighter's qualifications for employment, promotion, additional compensation, or termination or other disciplinary action.
- (10) Each employer shall keep each firefighter's personnel file or a true and correct copy thereof and shall make the file or copy thereof available within a reasonable period of time after a request therefor by the firefighter.
- (a) If, after examination of the firefighter's personnel file, the firefighter believes that any portion of the material is mistakenly or unlawfully placed in the file, the firefighter may request, in writing, that the mistaken or unlawful portion be corrected or deleted. Any request made pursuant to this paragraph shall include a statement by the firefighter

describing the corrections or deletions from the personnel file requested and the reasons supporting such corrections or deletions. A statement submitted pursuant to this paragraph shall become part of the personnel file of the firefighter.

- (b) Within 30 calendar days after receipt of a request made pursuant to paragraph (a), the employer shall either grant the firefighter's request or notify the firefighter of the decision to refuse to grant the request. If the employer refuses to grant the request, in whole or in part, the employer shall state in writing the reasons for refusing the request, and the written statement shall become part of the personnel file of the firefighter.
- (11) A firefighter may not be compelled to submit to a lie detector test against his or her will.
- (a) Disciplinary action or other recrimination may not be taken against a firefighter refusing to submit to a lie detector test.
- (b) A comment may not be entered in the investigator's notes or anywhere else that the firefighter refused to take, or did not take, a lie detector test.
- (c) Testimony or evidence to the effect that the firefighter refused to take, or was subjected to, a lie detector test is not admissible at a subsequent hearing, trial, or proceeding, judicial or administrative.
- (12) A firefighter may not be required or requested for purposes of job assignment or other personnel action to disclose any item of his or her property, income, assets, source of income, debts, or personal or domestic expenditures, including

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those of any member of his or her family or household, unless such information is otherwise required to be furnished under state law or obtained pursuant to court order.

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- (13) In addition to the relief afforded by this section, upon a finding by a court that a fire department or its employees, agents, or assigns, with respect to acts taken within the scope of employment, maliciously violated any provision of this section with the intent to harm the firefighter, the fire department is, for each and every violation, liable for a civil penalty not to exceed \$25,000 to be awarded to the firefighter whose right or protection was denied and for reasonable attorney's fees as may be determined by the court. If the court so finds, and there is sufficient evidence to establish actual damages suffered by the firefighter whose right or protection was denied, the fire department is also liable for the amount of the actual damages. Notwithstanding these provisions, a fire department may not be required to indemnify a contractor for the contractor's liability pursuant to this subsection if there is, within the contract between the fire department and the contractor, an agreement to hold the fire department harmless for the actions of the contractor. An individual is not liable for any act for which a fire department is liable under this section.
- Section 2. Section 112.825, Florida Statutes, is created to read:
 - 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

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benefits or which might otherwise be considered a punitive measure may not be taken against a firefighter unless the firefighter is notified of the action and the reasons therefor prior to the effective date of the action.

(2) Whenever a firefighter is subject to disciplinary action consisting of suspension with loss of pay, demotion, or dismissal, the firefighter shall, upon request, be provided with a complete copy of the investigative report and supporting documents and with the opportunity to address the findings in the report with the employing agency prior to the imposition of the disciplinary action consisting of suspension with loss of pay, demotion, or dismissal.

Section 3. This act shall take effect July 1, 2009.