

It is the mission of the City of Fairbanks to provide quality essential services to all City residents to ensure Fairbanks is a vibrant place to live, work, thrive, and visit.

REGULAR MEETING 6:30 p.m.

- 1. ROLL CALL
- 2. INVOCATION
- 3. FLAG SALUTATION
- 4. CEREMONIAL MATTERS (Proclamations, Introductions, Recognitions, Awards)
- 5. CITIZENS' COMMENTS, oral communications to the City Council on any item not up for public hearing. Testimony is limited to three minutes, and the comment period will end no later than 7:30 p.m. Any person wishing to speak needs to complete the register located in the hallway. Respectful standards of decorum and courtesy should be observed by all speakers. Remarks should be directed to the City Council as a body rather than to any particular Council Member or member of the staff. In consideration of others, please silence all cell phones and electronic devices.

NOTE: Due to concerns over the COVID-19 pandemic, special procedures are being implemented for City Council Meetings. The Mayor, Council Members, and the public may participate remotely during this time. Citizens may have written comments read into the record if submitted to the City Clerk in advance, or citizens may provide testimony via Zoom webinar if registered to do so in advance of the meeting (the three-minute time limit applies to all forms of public testimony). To help achieve social distancing, the seating in Council Chambers is spread out and limited. No more than 30 individuals will be allowed in the Chambers at the same time. Citizens arriving after the maximum number has been reached will be directed to wait in another area until it is their turn to speak to the Council. Meeting attendees are asked to wear a mask or face covering unless they have been fully vaccinated (masks will be provided to those who do not have one). We thank you for your understanding and cooperation during this time.

6. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of Consent Agenda passes all routine items indicated by an asterisk (*). Consent Agenda items are not considered separately unless a Council Member so requests. In the event of such a request, the item is returned to the General Agenda.

7. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

8. SPECIAL ORDERS

a) The Fairbanks City Council will hear interested citizens concerned with the following Marijuana License Applications for Renewal. Public Testimony will be taken and limited to three minutes.

Lic. #	DBA	License Type	Licensee	Address
13479	North Star Fire	Standard Marijuana Cultivation Facility	North Star Fire, LLC	3780 Leasure Street
15800	Baked Alaska, LLC	Marijuana Product Manufacturing Facility	Baked Alaska, LLC	3745 Hanson Road, Unit B

9. MAYOR'S COMMENTS AND REPORT

a) Special Reports

10. COUNCIL MEMBERS' COMMENTS

11. UNFINISHED BUSINESS

- a) Ordinance No. 6178, as Amended An Ordinance to Amend FGC Chapter 78, Article XXII Motor Vehicle Impoundment and Forfeiture, to Amend the Impoundment Period for Driving While License Suspended and No Insurance Convictions. Introduced by Council Member Gibson. PUBLIC HEARING WILL BE HELD.
- b) Ordinance No. 6183 An Ordinance to Amend Fairbanks General Code Sec. 2-181 Advertising Vacancies on City Boards and Commissions. Introduced by Council Member Rogers. SECOND READING AND PUBLIC HEARING.
- c) Ordinance No. 6184 An Ordinance Creating an Employee Capital Incentive Program (ECIP) at the City of Fairbanks. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

 d) Ordinance No. 6185 – An Ordinance Ratifying a Collective Bargaining Agreement Between the City of Fairbanks and the Fairbanks Firefighters Union, IAFF Local 1324. Introduced by Mayor Matherly. SECOND READING AND PUBLIC HEARING.

12. 2021 REGULAR ELECTION

- a) Certification of the 2021 Regular Election Results
- b) Council Members' Comments

****BRIEF TRANSITION RECESS****

c) Oaths of Office and Seating of Elected Council Members

13. NEW BUSINESS

- *a) Resolution No. 4989 A Resolution Authorizing the City of Fairbanks to Accept Funds from the Alaska Highway Safety Office for the FFY22 DUI Traffic Enforcement Unit. Introduced by Mayor Matherly.
- *b) Resolution No. 4990 A Resolution Awarding a Contract to Braun Northwest, Inc. to Provide an Ambulance in the Amount of \$280,000. Introduced by Mayor Matherly.
- *c) Resolution No. 4991 A Resolution Awarding a Contract to NC Machinery to Provide Snow Blowers in the Amount of \$525,994. Introduced by Mayor Matherly.
- *d) Resolution No. 4992 A Resolution Awarding a Contract to NC Machinery to Provide an Excavator in the Amount of \$338,973. Introduced by Mayor Matherly.
- *e) Resolution No. 4993 A Resolution Awarding a Contract to Yukon Equipment, Inc. to Provide a Jet Truck in the Amount of \$453,536. Introduced by Mayor Matherly.

14. DISCUSSION ITEMS (Information and Reports)

a) Committee Reports

15. WRITTEN COMMUNICATIONS TO THE CITY COUNCIL

*a) Clay Street Cemetery Commission Meeting Minutes of August 4, 2021

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- *b) Clay Street Cemetery Commission Meeting Minutes of September 1, 2021
- *c) Fairbanks Diversity Council Meeting Minutes of April 13, 2021
- *d) Fairbanks Diversity Council Work Session Minutes of May 11, 2021
- *e) Permanent Fund Review Board Special Meeting Minutes of August 18, 2021
- 16. COUNCIL MEMBERS' COMMENTS
- 17. CITY CLERK'S REPORT
- 18. CITY ATTORNEY'S REPORT
- 19. EXECUTIVE SESSION
 - a) Public Safety Employees Association Labor Negotiation Strategy
- 20. ADJOURNMENT



MEMORANDUM

 City of Fairbanks Clerk's Office
 D. Danyielle Snider, City Clerk

 TO:
 Mayor Matherly and City Council Members

 FROM:
 D. Danyielle Snider, MMC, City Clerk

 SUBJECT:
 Marijuana License Renewals

 DATE:
 October 19, 2021

Notice has been received from the State Alcohol & Marijuana Control Office (AMCO) for the following marijuana license renewals:

Lic. #	DBA	License Type	Licensee	Address
13479	North Star Fire	Standard Marijuana Cultivation Facility	North Star Fire, LLC	3780 Leasure Street
15800	Baked Alaska, LLC	Marijuana Product Manufacturing Facility	Baked Alaska, LLC	2745 Hanson Road, Unit B

Pursuant to FGC Sec. 14-214 and 3 AAC 306.060, the Council may determine whether to protest marijuana license renewals after holding a public hearing. The 60-day deadline for response to AMCO on the above-listed renewals is November 19, 2021.

Pursuant to FGC Sec. 14-215(b)(12), I have inquired about complaints filed within the past 12 months with the Fairbanks North Star Borough (FNSB) and AMCO in regard to the above-listed marijuana establishments. There was one Notice of Violation dated September 16, 2021 for North Star Fire regarding delinquent taxes, which is included in this packet. I followed up with AMCO this week to see whether an update was available. As of October 19, AMCO has not received a response from the applicant in regard to the complaint, nor can they confirm whether the applicant has paid the delinquent taxes until they receive a report from the Department of Revenue.

The Fairbanks Police Department has included a call report for the above-listed locations; however, there is no recommended protest by FPD. There are **no departmental objections** to these marijuana license renewal applications. Please contact me if you need any further information.

CITY OF FAIRBANKS PUBLIC SAFETY

Call Time	Event ID	Rpt #	Street	Nature	Addi	.ti
12/23/2020 11	2020121689		2745 HANSON RD	911 LOG	(S)	(N
12/23/2020 11	2020121688	20006455	2745 HANSON RD	STRUCT FIRE-COM	(S)	(N
12/11/2020 08	2020118805		2745 HANSON RD	PHYSICAL DOMEST	(S)	(N
12/11/2020 08	2020118804		2745 HANSON RD	911 LOG	(S)	(N
11/10/2020 11	2020111117		2745 HANSON RD	DISTURBANCE PHY	(S)	(N

Baked Alasku.

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North Stor Fire

Notice of Violation

(3AAC 306.805)

This form, all information provided and responses are public documents per Alaska Public Records Act AS 40.25

Date: 9/16/21

License #/Type: 13479

Standard Cultivation

Designated Licensee: Kirsten Hagen

AMCO Case#:

DBA: North Star Fire

Premises Address: 3780 Leasure St. Suite 3, Fairbanks, AK 99701

Mailing Address: 3780 Leasure St. Suite 3, Fairbanks, AK 99701

This is a notice to you as licensee that an alleged violation has occurred. If the Marijuana Control Board decides to act against your license, under the provisions of AS 44.62.330 - AS 44.62.630 (Administrative Procedures Act) you will receive an Accusation and Notice of your right to an Administrative Hearing.

Note: This is not an accusation or a criminal complaint.

As of 9/16/21, North Star Fire, 13479, Standard Cultivation, you were delinquent on your marijuana excise tax liability.

You have 30 days to resolve this matter with the Department of Revenue. If the delinquency is not resolved, an accusation may be brought to the Marijuana Control Board.

Your attention is directed to: AS 17.38.010(b)(2) legitimate, taxpaying business people, and not criminal actors, will conduct sales of marijuana; 3 AAC 306.480. Marijuana tax to be paid; 3 AAC 306.810. Suspension or revocation of license; AS 43.61.030(b). Marijuana cultivation facility fails to pay tax; AS 43.05.230(e) DOR can publish list of taxpayer(s) who failed to pay their taxes.; 15 AAC 61.020. License revocation and suspension.

3 AAC 306.805 provides that upon receipt of a Notice of Violation, a licensee may request to appear before the board and be heard regarding the Notice of Violation. The request must be made within ten days after receipt of the Notice. A licensee may respond, either orally or in writing, to the Notice.

IT IS RECOMMENDED THAT YOU RESPOND IN WRITING TO DOCUMENT YOUR RESPONSE FOR THE MARIJUANA CONTROL BOARD.

*Please send your response to the address below and include your Marijuana Establishment License Number in your response.

Alcohol & Marijuana Control Office ATTN: Enforcement 550 W. 7th Ave, Suite 1600 Anchorage, Alaska 99501 amco.enforcement@alaska.gov

Issuing Investigator: J. Hoelscher

SIGNATURE:

E: And

Received by: SIGNATURE:

Delivered VIA: Email Agenda No. 2021-22 October 25, 2011

ORDINANCE NO. 6178, AS AMENDED

AN ORDINANCE TO AMEND FGC CHAPTER 78, ARTICLE XXII, MOTOR VEHICLE IMPOUNDMENT AND FORFEITURE, TO REMOVE AMEND THE IMPOUNDMENT PERIOD FOR DRIVING WHILE LICENSE SUSPENDED AND NO INSURANCE CONVICTIONS

WHEREAS, Article XXII of Chapter 78 of the Fairbanks General Code, Motor Vehicle Impoundment and Forfeiture, was originally enacted in 1998 pursuant to the authority of AS 28.35.038; and

WHEREAS, Article XXII was amended in 2002 to add Driving While License Suspended and No Insurance to the offenses that would subject a vehicle to impoundment or forfeiture; and

WHEREAS, it is the sense of the Council that impoundment and forfeiture of vehicles under Article XXII should be limited to vehicles used in the commission of the crimes of driving while intoxicated and refusal, as originally enacted.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

<u>Section 1</u>. That Fairbanks General Code Chapter 78, Article XXII, Motor Vehicle Impoundment and Forfeiture is amended as follows [new text in <u>bold/underline</u> font; deleted text in <u>strikethrough</u> font]:

ARTICLE XXII. - MOTOR VEHICLE IMPOUNDMENT AND FORFEITURE

Sec. 78-961. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assessed or appraised value of a motor vehicle shall be based upon the <u>Kelley Blue</u> Automobile Dealers Association Book (<u>KBB</u> Blue Book) for the same or similar make and model and accessorized motor vehicle. Should there be no <u>KBB</u> Blue Book value, the value shall be \$500.00.

Driver means a person who drives or is in actual physical control of a vehicle.

Motor vehicle means a vehicle which is self-propelled except a vehicle moved by human or animal power.

Previously convicted means having been convicted in this or another jurisdiction within ten years preceding the date of the present offense, of operating a motor vehicle, aircraft or watercraft while intoxicated under AS 28.35.030 or another law or ordinance with substantially similar elements, or a refusal to submit to a chemical test under AS 28.35.032 or another law or ordinance with substantial similar elements, or driving a motor vehicle while license suspended, canceled, revoked, or limited under AS 28.15.291 or another law or ordinance with substantially similar elements, or driving a motor vehicle without insurance or other security under FGC section 78-929 or another law or ordinance with substantially similar elements.

Registered owner refers to the owner of the vehicle at the time of the offense as shown in the vehicle ownership records of the state division of motor vehicles or another agency with similar responsibilities in another state but may include subsequent good-faith purchases.

Regulated lienholder means an entity whose lien on the vehicle is a result of lending activities that are subject to regulation by any federal or state agency, commission or department.

Vehicle means a device in, upon or by which a person or property may be transported or driven upon immediately over a highway, road or other public right-of-way.

Sec. 78-962. Purpose; public nuisance.

A motor vehicle that is operated, driven or in actual physical control of an individual arrested for or charged with a violation of AS 28.35.030, pertaining to driving while intoxicated, or; a violation of AS 28.35.032, pertaining to refusal to submit to chemical tests, or a violation of AS 28.15.291, pertaining to driving while license canceled, suspended, revoked, or limited, or a violation of FGC section 78-929, pertaining to the city in accordance with this article. The purpose of this article is to protect the public by removing public nuisances and deterring driving while intoxicated. A vehicle operated in violation of the afore-stated statutes is declared to be a public nuisance for which the registered owners shall be legally responsible subject only to defenses set forth by law.

Sec. 78-963. Presumptions; vehicle seizure.

(a) It shall be presumed that a vehicle operated by or driven by or in the actual physical control of an individual arrested for or charged with a violation of AS 28.35.030, or AS 28.35.032, or AS 28.15.291, or FGC section 78-929 has been so operated by the registered owner or has been operated by another person with the knowledge and consent of the registered owner.

(b) A vehicle used in the alleged violation of AS 28.35.030, or AS 28.35.032, or AS 28.15.291, or FGC section 78-929 shall be impounded for 30 days if the person driving, operating, or in the actual physical control of the vehicle has not been previously convicted,

Ordinance No. 6178, as Amended Page 2 of 12 and shall be forfeited to the city if the person <u>driving, operating, or in the actual physical</u> <u>control of the vehicle</u> has been previously convicted. <u>A vehicle used in the alleged</u> <u>violation of AS 28.15.291 or FGC Sec. 78-929 shall be impounded for 10 days if the</u> <u>person driving, operating, or in the actual physical control of the vehicle has not been</u> <u>previously convicted, and shall be forfeited to the city if the person has been</u> <u>previously convicted.</u>

(c) Impoundment may occur through a seizure of the vehicle incident to an arrest at the discretion of the arresting officer or \underline{by} a court order.

Sec. 78-964. Jurisdiction; hearings; costs.

(a) Civil impoundment or forfeiture cases may be heard and decided by either the district court, an administrative hearing officer, or the parking authority, which throughout this article may be referred to as "the court" or "a court." Hearings before an administrative hearing officer shall take place no less than seven days and no more than 30 days after the registered owner or lienholder requests a hearing. At the request of the city or a claimant, a civil proceeding under this section <u>may</u> shall be postponed until the conclusion of any pending criminal charges arising out of the incident giving rise to the proceeding under AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929.

(b) The court shall award the prevailing party in an impoundment or forfeiture case its reasonable attorney's fees and costs **pursuant to Rule 82, Alaska Rules of Civil Procedure**. Costs shall include but are not limited to filing costs, advertising costs, police officer time required for testimony, prosecution costs, and other costs incurred in processing the case.

Sec. 78-965. Notice to lienholders and parties of record; service by publication; failure to appear.

(a) A lienholder and any party having an interest in the vehicle as shown by the vehicle ownership records <u>of</u> by the division of motor vehicles or any agency in any state where the vehicle is registered shall be served with notice of the civil action by certified mail sent to the address of record as shown in the ownership records. In a forfeiture action, the city may serve a party of record personally or by publication if mail service is unsuccessful.

(b) Service by publication in a forfeiture proceeding shall describe the vehicle, the date and place of impoundment and a contact person and shall be published once per week for two consecutive weeks in a newspaper of general circulation.

(c) Any party who fails to appear within 30 days of service of notice of an impoundment or forfeiture waives the right to object to impoundment or forfeiture. Any party who requests a hearing in a civil action shall be deemed served. For actions filed in district court, district court civil rules shall apply. Requests for release of a vehicle made by a person or entity not charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 must be brought in the forum of the civil action.

Ordinance No. 6178, as Amended Page 3 of 12

Sec. 78-966. Avoidance of impoundment or forfeiture by owners and lienholders; defenses.

(a) An owner or lienholder of record may avoid impoundment or forfeiture of that person's interest if **they** the claimant can establish by a preponderance of the evidence that:

- (1) The <u>owner or lienholder</u> elaimant had an interest in the motor vehicle at the time of the alleged violation or which was acquired in good faith after the violation and not to avoid impoundment or forfeiture;
- (2) A person other than the <u>owner or lienholder</u> claimant was in possession of the vehicle and was responsible for the act which resulted in impoundment or forfeiture; and
- (3) Before permitting the operator to gain custody or control of the vehicle, the <u>owner or lienholder claimant</u> did not know or have reasonable cause to believe that the vehicle would be operated in violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929.

(b) A regulated lienholder may meet the requirements of this section by filing with the court a copy of the vehicle's certificate of title or other security instrument reflecting the lien, with an affidavit stating the amount of the lien, and that the lienholder is a regulated lienholder, and that the lienholder was not in possession of the vehicle at the time of the act which resulted in the seizure of the vehicle.

(c) A regulated lienholder <u>has</u> shall have no duty to inquire into the driving record of any loan applicant or any member of the loan applicant's family or household, and failure to do so <u>mayshall</u> not be us<u>edable</u> as evidence against the regulated lienholder in any forfeiture proceeding or other civil action.

(d) A regulated lienholder's interest in a vehicle <u>is shall</u> not be subject to forfeiture in any case where:

- The individual who allegedly used the vehicle in violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 is not the person whose dealings with the lienholder gave rise to the lien; or
- (2) The vehicle which the individual was driving, operating or was in actual physical control of at the time of the violation was not the vehicle involved in a prior conviction.

(e) An acquittal in a criminal proceeding under AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 shall constitutes a defense against impoundment or

forfeiture of a vehicle if the civil proceeding is based on the same conduct that forms the basis for the criminal charge.

(f) A person convicted under FGC section 78-929(b) for the first time may avoid the 30-day impoundment under this article: (1) by presenting proof of insurance in effect no later than 30 days after the date of the offense; (2) by paying the applicable fine under section 78-929; (3) by paying the applicable charges for towing and storage; and (4) by paying an administrative fee of \$140.00.

Sec. 78-967. Presumptions; knowledge of violation.

(a) When a person other than the <u>owner</u> elaimant was in possession of the vehicle and was driving with a suspended, revoked, or canceled license, or without a valid driver's license, or in violation of a limited license, it shall be presumed that the <u>owner</u> elaimant had reasonable cause to believe that the vehicle would be used in violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929. This subsection shall not apply to regulated lienholders.

(b) When the <u>owner</u> claimant and driver are not the same person <u>but</u> and have a familial relationship, such as husband/wife, father/daughter, mother/stepson, etc., it shall be presumed that the <u>owner</u> claimant is responsible and that the vehicle was operated by the driver with the knowledge and consent of the <u>owner</u> claimant.

Sec. 78-968. Hearing notification.

Upon notification from the court of the time and place for a hearing in a civil action, the city shall provide to every person, unless <u>such person was</u> notified by the court, who has an ascertainable ownership or security interest <u>in the vehicle</u> written notice that includes:

- (1) A description of the motor vehicle;
- (2) The time and place of the forfeiture or impound hearing;
- (3) The legal authority under which the vehicle may be impounded or forfeited; and
- (4) Notice of the right to intervene to protect the interest in the motor vehicle.

Sec. 78-969. Seizure; evidence; burden of proof.

(a) A seizure of a vehicle under this Article is legally unjustified only if there was:

(1) No reasonable suspicion for the stop of the vehicle leading to an arrest for driving while intoxicated based on the operation, driving, or actual physical control of the vehicle; or

(2) No probable cause for the arrest of an individual for driving while intoxicated based on the individual's operation, driving, or actual physical control of the vehicle.

(b) For purposes of proceedings in an administrative forum, the police report, which may include the narrative, accompanying documents, computer printouts from data bases operated by police agencies and/or government agencies regulating motor vehicles showing the ownership of the vehicle, the driver's license status, and the record of criminal convictions of the driver, and/or tape recordings, is admissible evidence so long as it is signed with either the name, initials, badge number, or other identifying mark of an employee of the city in a statement made under oath.

(c) The burden of proof for an action under this article is preponderance of the evidence.

Sec. 78-970. Resolution agreement between city and owner/lienholder.

(a) The city may enter into an agreement with the registered owner or lienholder of the vehicle to resolve a civil impound or forfeiture action and permit release of the vehicle. Any such agreement shall include:

- (1) Acceptance by the owner or lienholder of responsibility for meeting the requirements of this section;
- (2) Agreement that the owner or lienholder will take reasonable steps to prevent the person arrested for or charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291, or FGC section 78-929 from operating the vehicle until properly licensed; and
- (3) Agreement by the owner or lienholder that failure to fulfill the obligations under the agreement may result in forfeiture of the vehicle at the option of the city unless the lienholder is regulated and is required by law or the terms of the security agreement to relinquish possession of the vehicle upon payment of the lien or cure of any default.

Sec. 78-971. Release of motor vehicle.

A person seeking to redeem a vehicle must obtain an order <u>from the court</u> authorizing release of the vehicle, unless the release is made under an agreement with the city <u>or if the</u> <u>underlying criminal case is dismissed or resolved in a manner whereby the defendant</u> is not convicted under AS 28.35.030, AS 28.35.032, AS 28.15.291, or FGC Sec. 78-929. A release <u>will shall</u> not be granted unless the person can:

(1) Provide proof of ownership or, if a lienholder, a legal right to repossess the vehicle; and

(2) Pay or provide proof of payment of any costs imposed, including the impound fees, storage fees, and any court costs imposed. The impound fee <u>is shall be</u> the actual cost of impound plus an administrative charge to offset the city's processing costs. If the city agrees or the court finds that seizure of a vehicle was <u>not</u> legally unjustified, <u>or if the underlying criminal case</u> is dismissed or resolved in a manner whereby the defendant is not convicted under AS 28.35.030, AS 28.35.032, AS 28.15.291, or FGC Sec. 78-929, the vehicle will shall be released at no cost. <u>I</u> if the person seeking to reclaim the vehicle does so within five days after the court's finding. A vehicle not claimed <u>it</u> within <u>ten</u> five days after the court's decision, <u>the vehicle</u> is subject to the <u>daily storage fee, as provided in the City's Schedule of Fees and Charges for Services, for every day thereafter until the vehicle is reclaimed provisions of AS 28.10.502, relating to towing and storage liens.</u>

Sec. 78-972. Bail release of motor vehicle; vehicle bond; amount of bond; costs<u>:</u> retrieval of personal items.

(a) A person not charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 may petition the court for a bail release of a motor vehicle before a civil action is filed.

-(b)-A vehicle return bond <u>will</u> shall be set for each vehicle alleged in the complaint to have been used in an alleged violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929. The bond <u>must</u> may be posted in cash-only. The purpose of this bond is to secure the presence of the vehicle and to provide security to be forfeited if the vehicle is sold, transferred, or encumbered after the vehicle has been released pending hearing. If a vehicle is not returned on a return bond, the city may forfeit the bond funds and seize the vehicle to implement the impoundment or forfeiture ordered by the court. The court may not modify the bond requirement or release a posted bond for a vehicle which has been impounded for a period less than the vehicle would have been impounded for if the person was convicted.

(**b**e) If a person charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 has no previous convictions for those statutes, the minimum vehicle return bond <u>is shall be</u> \$500.00. Where the person charged has been previously convicted of any of the offenses above, the minimum vehicle bond <u>will shall</u> be specified in the City<u>'s</u> <u>S</u>schedule of <u>F</u>fees and <u>C</u>eharges for <u>S</u>services, which may be amended by city council resolution. A vehicle return bond may be set above the minimum if the vehicle appears to have unusually high value for its age but not to exceed twice the minimum amount.

(<u>c</u>d) A vehicle under this section may be released pending hearing upon proof of ownership of the vehicle, payment of the vehicle return bond, and payment of towing and storage fees, including the administrative fee as set forth in the City's <u>S</u>-schedule of <u>F</u>-fees and <u>C</u>-eharges for <u>S</u>-services, to offset the city's processing costs.

Ordinance No. 6178, as Amended Page 7 of 12 $(\underline{d}e)$ The court may order all or any part of the vehicle return bond to be forfeited to the city and may also order that the proceeds of any sale, transfer, or encumbrance be forfeited if the vehicle has been sold, transferred, or encumbered while subject to a vehicle return bond, if the vehicle is not returned in accordance with an order entered in the case requiring impoundment or forfeiture.

(e) The vehicle owner, or a person with the owner's written permission, may retrieve personal items from the impounded vehicle upon payment of the access fee as set forth in the City's Schedule of Fees and Charges for Services.

Sec. 78-973. Impoundment; seizure incident to arrest; impoundment period; abandoned vehicle disposal; personal property in vehicles.

(a) A motor vehicle that is operated, driven, or in the actual physical control of a person arrested for or charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 may be ordered impounded either upon conviction of the person for the offense or upon the decision of the court in a separate civil proceeding. To obtain an order for the impoundment in a contested proceeding, the city must establish by a preponderance of the evidence that the vehicle was operated, driven, or in the actual physical control of a person who was acting in violation of AS 28.35.030, AS 28.35.032, AS 28.35.032, AS 28.15.291 or FGC section 78-929.

(b) If the motor vehicle is seized incident to an arrest or otherwise prior to a conviction or court-ordered impoundment, the vehicle may not be held more than two days without a court order obtained to continue its detention. For purpose of computing the two-day period, Saturdays, Sundays and <u>city legal</u> holidays are not to be included.

(c) A vehicle which is ordered impounded under this section <u>will shall</u> be held for a period of 30 days <u>if the impoundment order is based upon a violation of as 28.35.030 or AS</u> 28.35.032 or for a period of 10 days if the impoundment order is based upon a violation of AS 28.15.291 or FGC Sec. 78-929. An impoundment order may be made either upon conviction of the person of a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929, or upon decision of a court in a separate civil action.

(d) <u>The owner of a v</u>-Vehicles ordered impounded under this section <u>must pay any fees</u> <u>owed and must retrieve the vehicle within 30 days after the completion of the</u> <u>impoundment.</u>, which are not claimed at the end of the 30-day court-ordered period of impoundment may be disposed of pursuant to the provisions of AS 28.10.502. <u>Daily</u> <u>impound fees will cease accruing after the completion of the impoundment but will</u> <u>start accruing if the vehicle has not been retrieved within 30 days after the completion of the impoundment. Vehicles not retrieved within 90 days of the completion of the impoundment will be considered abandoned and may be disposed of without further notice to the owner. If the contents of the vehicle have not been recovered before such disposal, the contents may be disposed of with the vehicle. Charges for towing, access to the impounded vehicle and storage fees are as set forth in the city's schedule of fees and eharges for services.</u>

Sec. 78-974. Forfeiture process.

(a) A motor vehicle that is operated, driven, or in the actual physical control of a person arrested or charged with a violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929 may be forfeited to the city either upon conviction of any of the offenses listed above or upon decision of a court in a separate civil proceeding. To obtain an order of forfeiture in a contested proceeding, the city must establish by a preponderance of the evidence that the vehicle was operated, driven, or in the physical control of the person acting in violation of either offense and **that** the individual has been previously convicted.

(b) A motor vehicle may be seized and towed to a secure location by a police officer or a police officer's designee upon an order issued by a court having jurisdiction over the motor vehicle upon a showing of probable cause that the motor vehicle may be forfeited or impounded under this section. Seizure without a court order may be made if:

- (1) The impoundment is incident to an arrest;
- (2) The motor vehicle has been ordered impounded or forfeited and that order has not yet been executed; or
- (3) There is probable cause to believe that the motor vehicle was operated, driven or in the actual physical control of a person in violation of AS 28.35.030, AS 28.35.032, AS 28.15.291 or FGC section 78-929.

(c) A court may order impoundment of a motor vehicle subject to forfeiture in a civil action for a minimum of 30 consecutive days.

Sec. 78-975. Custody of vehicle; police department; inventory;, retrieval of ignition interlock devices.

(a) A motor vehicle seized for the purpose of forfeiture or impoundment <u>will</u> should be held in the custody of the city or a private impound yard authorized by the city to retain custody of the vehicle, subject only to the orders and decrees of the court having jurisdiction over any forfeiture or impoundment proceedings. When a motor vehicle is seized, the <u>city</u> police chief or an authorized designee may:

- (1) Remove the motor vehicle and any contents in the vehicle to a place designated by the court; or
- (2) Take custody of the motor vehicle and any contents of the vehicle and remove it to an appropriate location for disposition; and
- (3) Allow the owner of an ignition interlock device installed in a vehicle held pending forfeiture to retrieve the device upon a showing of proof of ownership and execution of a written agreement to assume liability for

damage caused during retrieval. The city will cross check impounded vehicles against a data base provided by ignition interlock owners and notify device owners of vehicle impound. The fee for this service and access shall be as provided in the <u>Ceity's Sschedule of Ffees and Ceharges for Sservices</u>.

(b) Following a forfeiture, the <u>city</u> police department shall make an inventory of the contents of any motor vehicle seized. Personal property can be recovered from the vehicle in the same manner as set forth in section 78-9723(e).

(c) A person in a forfeiture action claiming an interest in the property shall file, within 30 days after service or completion of publication, a notice of claim setting out the nature of the interest, the date it was acquired, the consideration paid, and an answer to the city's allegations. If a claim and answer is not filed within the required time, the motor vehicle **may** must be forfeited to the city without further proceedings. For a regulated lienholder, the notice of claim and answer is met by the filing of information required in section 78-966 and by adding to the affidavit a statement of the original amount of the loan giving rise to the lien and the current balance due on that loan.

(d) A claimant may petition the court for sale of a motor vehicle before final disposition of court proceedings. The court shall grant a petition for sale upon a finding that the sale is in the best interest of the city. Proceeds from the sale plus interest to the date of final disposition of the court proceedings become the subject of the forfeiture action.

Sec. 78-976. Disposition of forfeited property; return to claimant.

(a) Property forfeited under this article <u>will</u> shall be disposed of by the <u>city</u> police department in accordance with this section. Property forfeited includes both the vehicle and its contents if those contents have not been recovered before the date of disposal. The <u>city</u> police department may:

- (1) Sell the property in a manner that will yield the best price and use the proceeds for payment of all expenses of seizure, custody, court costs, and attorney's fees;
- (2) Take custody of the property and use it in the enforcement of city and state criminal codes **or for other public purpose**; or
- (3) Destroy the property.

(b) When a claimant to a motor vehicle is entitled to its possession, the court shall order that:

(1) The vehicle be delivered to the claimant immediately subject to costs as described in section 78-971; or

(2) If the claimant is entitled to some value less than the total value of the motor vehicle, the claimant is entitled to receive either the value of the claimant's interest after the sale of the vehicle or upon request and payment of the difference in value by the claimant, the motor vehicle itself.

(c) When a vehicle is sold and lienholder interest exceeds the sale price, the owner may be held responsible for the difference and the city's cost.

Sec. 78-977. - Multiple ownership on certificate of title.

In a contested forfeiture proceeding concerning a vehicle titled in the names of more than one owner on the certificate of title, the court shall proceed as follows:

- (1) If one owner does not avoid forfeiture, the court may order the forfeiture of the entire interest of all the owners in a vehicle which is titled in the names of more than one owner in the disjunctive, which is signified by the word "or."
- (2) If <u>one</u> such owner does not avoid forfeiture, the court shall order the forfeiture of the interest of any owner in a vehicle which is titled in the names of more than one owner in the conjunctive which is signified by the word "and." Owners of a vehicle titled in the names of more than one owner in the conjunctive are presumed to own the vehicle in equal shares. Under this subsection, the court shall order that the vehicle be sold at public auction and further order that the proceeds from the sale of the vehicle be held by the city's department of finance. After deduction of the reasonable costs of the auction, the amount of the proceeds of the auction for the sale of that vehicle which is equal to the interests of the owners whose interests have not been forfeited <u>will shall</u> be returned to those owners if those owners apply to the department of finance within 60 days of the auction. If the owners whose interests have not been forfeited do not apply within that period, those funds become the property of the city subject to the rights of any other claimant to those funds.

Section 2. That the effective date of this ordinance is the _____ day of October 2021.

Jim Matherly, Mayor

AYES: NAYS: ABSENT: ADOPTED:

> Ordinance No. 6178, as Amended Page 11 of 12

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul Ewers, City Attorney

Ordinance No. 6178, as Amended Page 12 of 12

ORDINANCE NO. 6183

AN ORDINANCE TO AMEND FAIRBANKS GENERAL CODE SEC. 2-181 ADVERTISING VACANCIES ON CITY BOARDS AND COMMISSIONS

WHEREAS, FGC Sec. 2-181 requires that the City Clerk advertise Board and Commission vacancies in the local newspaper; and

WHEREAS, FGC Sec. 2-181 was last amended in 1985, long before the internet and social media was available to the general public; and

WHEREAS, the City website now serves as an information center for Boards and Commissions, including details about each Board and Commission's purpose, characteristics, contacts, and vacancies; and

WHEREAS, since the City implemented the online application and information platform for Boards and Commission in 2014, citizens have been encouraged to apply online, and currently over 95% of applications received are submitted through the City's website; and

WHEREAS, online advertising for Board and Commission vacancies through the City's website and social media pages is an effective way to reach citizens at no cost to the City; and

WHEREAS, the City Clerk's Office estimates a minimum annual savings of \$5,000 in newspaper advertising by replacing the individual vacancy listing with a general statement about where to find detailed information regarding City Boards and Commissions.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows:

<u>Section 1.</u> That Fairbanks General Code Section 2-181 is hereby amended as follows [new text in <u>bold/underline</u> font; deleted text in strikethrough font]:

Sec. 2-181. - Advertising vacancies on city boards and commissions.

The city clerk shall <u>maintain a current listing of all</u>cause notices of vacancies on city boards and commissions <u>on the city's official website. Councilmembers will</u> <u>be given notice of any new appointments at least four days prior to the council</u> <u>meeting at which the appointment is considered</u> to be published in the city page or a display ad in one or more newspapers of general circulation in the city when the incumbent is not available for reappointment. Any new appointments to be made shall be noticed to councilmembers at least four days prior to such announcement.

Section 2. That the effective date of this Ordinance shall be the _____ day of October 2021.

Jim Matherly, City Mayor

AYES: NAYS: ABSENT: ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

Ordinance No. 6183 Page 2 of 3

	CITY OF FA					
	FISCAL	NOTE				
I. REQUEST:						
Ordinance or Resolution No: 6183	3					
Abbreviated Title: AME	ND FGC SEC 2-181 ADV	ERTISING VACANCIE	S ON BOA	RD/COMM	ISS	IONS
Department(s): <u>ALL</u>						
Does the adoption of this ordinanc	e or resolution authorize:					
1) additional costs beyond the cur	rent adopted budget?	Yes		No_		Х
2) additional support or maintenan	ce costs?	Yes		No_		Х
If yes, what is t	he estimate? see below					
3) additional positions beyond the		Yes		No_		Х
	ny positions?			_		
lf yes, type	of positions?	(F - Full Time, P - Pa	art Time, T -	Temporary	y)	
II. FINANCIAL DETAIL:						
EXPENDITURES:						Total
ADVERTISING					\$	(5,000)
TOTAL				:	\$	(5,000)
FUNDING SOURCE:						Total
GENERAL FUND (SAVINGS)					\$	(5,000)
TOTAL				:	\$	(5,000)
The City Clerk's Office estimates a individual vacancy listing with a ge Commissions.	-					-
Reviewed by Finance Department	: Initial	mb	Date	10/5/2021		

ORDINANCE NO. 6184

AN ORDINANCE CREATING AN EMPLOYEE CAPITAL INCENTIVE PROGRAM (ECIP) AT THE CITY OF FAIRBANKS

WHEREAS, the City of Fairbanks recognizes that employees are essential to achieving the mission of providing services to the citizens of Fairbanks; and

WHEREAS, the City of Fairbanks invests significant funds in new employee training and certifications, especially in public safety; and

WHEREAS, the City of Fairbanks repeatedly has qualified employees resign due to excessive overtime and less competitive wage and benefit packages; and

WHEREAS, the City of Fairbanks had salary savings of \$6,000,000 from 2016 to 2020 that were transferred to the capital fund; and

WHEREAS, the City administration and City Council are committed to retaining experienced employees that serve the City of Fairbanks.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fairbanks, that the City establishes an Employee Capital Incentive Program as described in Attachment A.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

AYES: NAYS: ABSENT: ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J Ewers, City Attorney

ATTACHMENT A

The procedure to determine the dollar value of the Employee Capital Incentive Program (ECIP) is as follows:

- The Council will determine the salary savings percentage allocated for the ECIP annually but will start with a 30% allocation for 2021.
- The annual salary savings will be calculated for each union within the City of Fairbanks by January 15 of the following year.
 - PSEA Union savings will be calculated separately for Police and Dispatch.
- The annual number of full-time personnel by union is calculated as of December 31. To be eligible for this program, the employee must be a permanent, full-time employee for at least 6 months.
 - Employees that have worked more than 6 months, but less than 12 months will receive a prorated share based on the number of months worked.
 - Employees are not eligible for months that they were in field training and did not count towards manning. They will receive a pro-rated share for months that they worked after completing field training.
- The ECIP amount per eligible employee will be paid by January 31 based on Union salary savings and number of months.

FISCA	NOTE		
I. REQUEST:			
Ordinance or Resolution No: <u>6184</u>			
Abbreviated Title: <u>EMPLOYEE CAPITAL INCE</u>	NTIVE PROGRAM (ECIP)		
Department(s): <u>ALL</u>			
Does the adoption of this ordinance or resolution authorize	:		
1) additional costs beyond the current adopted budget?	Yes	No_	Х
2) additional support or maintenance costs?	Yes	No_	Х
If yes, what is the estimate? <u>see belo</u>	N		
3) additional positions beyond the current adopted budget?	Yes	No_	Х
If yes, how many positions?	_		
If yes, type of positions?	(F - Full Time, P - Part Time	, T - Temporar	y)
II. FINANCIAL DETAIL:			
EXPENDITURES:			Total
SALARY AND WAGES			\$0
TOTAL			\$0
			Total
GENERAL FUND			\$0
TOTAL			\$0
The Employee Capital Incentive Program (ECIP) will provisavings. The City had the following salary savings: 2016 \$1,025,628; and 2020 - \$1,932,833.			
Reviewed by Finance Department: Initi	al <u>mb</u> Date_	10/4/2021	

ORDINANCE NO. 6185

AN ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF FAIRBANKS AND THE FAIRBANKS FIREFIGHTERS UNION, IAFF LOCAL 1324

WHEREAS, the City of Fairbanks and the Fairbanks Firefighters Union have been operating under the terms of the 2019-2021 Collective Bargaining Agreement; and

WHEREAS, the City Administration and the Fairbanks Firefighters Union have reached a tentative agreement on terms for a replacement contract.

NOW, THEREFORE, BE IT ENACTED BY THE CITY COUNCIL OF THE CITY OF FAIRBANKS, ALASKA, as follows [new text or amounts shown in <u>bold underline</u> font; deleted text or amounts shown in <u>strikethrough</u> font]:

<u>Section 1</u>. That the attached Collective Bargaining Agreement is hereby ratified by the City Council.

Section 2. That this ordinance shall become effective the 1st Day of October 2021.

Jim Matherly, City Mayor

AYES: NAYS: ABSENT: ADOPTED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

	ON LABOR	R AG	GREEMEN	Т			
	Yes		х		No		
/							~
	Yes				No		Х
_	- Full Time	ə, P	- Part Time	e, T	- Tempora	ary)	
					-		
20	21/2022	2	022/2023	2	023/2024		TOTAL
\$	75,100	\$	100,100	\$	100,100	\$	275,300
<u> </u>		\$	78,300	\$	104,300	\$	182,600
				\$	107,400	\$	107,400
		\$	69,500	\$	69,500	\$	139,000
				\$	70,100	\$	70,100
				\$	81,400	\$	81,400
						\$	-
						\$	-
\$	75,100	\$	247,900	\$	532,800	\$	855,800
20	21/2022	2	022/2023	2	023/2024		TOTAL
\$	75,100	\$	247,900	\$	532,800	\$	855,800
¢	75,100	\$	247,900	\$	532,800	\$	855,800
	/ (F \$ \$	Yes Yes (F - Full Time 2021/2022 \$ 75,100 \$ 75,100 \$ 75,100	Yes Yes (F - Full Time, P 2021/2022 2 \$ 75,100 \$ 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	Yes X Yes Yes (F - Full Time, P - Part Time 2021/2022 2022/2023 \$ 75,100 \$ 100,100 \$ 78,300 \$ 78,300 \$ 69,500 \$ 69,500 \$ 69,500 \$ 69,500 \$ 75,100 \$ 247,900	Yes X Yes	Yes X No. Yes No. Yes No. Yes No. Yes No. Yes No. (F - Full Time, P - Part Time, T - Tempora 2021/2022 2022/2023 2023/2024 \$ 75,100 \$ 100,100 \$ 100,100 \$ 78,300 \$ 104,300 \$ 69,500 \$ 69,500 \$ 69,500 \$ 69,500 \$ 70,100 \$ 107,400 \$ 69,500 \$ 69,500 \$ 70,100 \$ 107,400 \$ 502,500 \$ 532,800	Yes X No Yes No Yes No Yes No Yes No (F - Full Time, P - Part Time, T - Temporary) 2021/2022 2022/2023 2023/2024 \$ 75,100 \$ 100,100 \$ 100,100 \$ \$ 75,100 \$ 100,100 \$ 104,300 \$ \$ 69,500 \$ 69,500 \$ \$ \$ 69,500 \$ 69,500 \$ \$ \$ 70,100 \$ 107,400 \$ \$ \$ 78,300 \$ 104,300 \$ \$ \$ 78,300 \$ 104,300 \$ \$ \$ 78,300 \$ 104,300 \$ \$ \$ 70,100 \$ 107,400 \$ \$ \$ 69,500 \$ 69,500 \$ \$ \$ 107,400 \$ 532,800 \$ \$ \$ 75,100 \$ 247,900 \$ 532,800 \$

Reviewed by Finance Department:

Initial mb Date 10/6/2021

Ordinance No. 6185 Page 2 of 2

COLLECTIVE BARGAINING AGREEMENT

BETWEEN

THE CITY OF FAIRBANKS

AND

FAIRBANKS FIREFIGHTERS UNION IAFF LOCAL 1324

October 1, 2021-September 30th, 2024

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ARTICLE 1: <u>GENERAL</u>

1.1 Effective Date

This Agreement shall become effective **October 1, 2021**, and shall remain in effect for three years.

1.2 Renewal Agreement

Either party desiring to negotiate a renewal of this Agreement shall notify the other party, in writing, at a reasonable time before the contract expires. Upon receipt of such notice, negotiations shall begin within 30 days, unless otherwise agreed between the parties.

Within 60 days of the termination date of this agreement, upon mutual consent, the parties may elect to continue the current contract for a set period, with the same pay scale increase as the prior year.

If the City votes in a manner that purports not to fully fund any term of this agreement during any year of this contract or any renewal year of this contract.

Articles that have been non-funded shall be deemed immediately reopened for negotiations

- 1. Any other article that both parties agree to may be opened for negotiations
- 2. The following provisions will no longer be in effect until funding is authorized or a new contract is signed.
 - a. 6.12 Internships will be suspended
 - b. All acting will be suspended.

1.3 Binding Conditions

If the termination date of this Agreement shall occur during negotiations for a renewal of the Agreement, the terms and conditions of this Agreement shall be binding upon the parties until the renewal Agreement is negotiated and executed by the parties.

1.4 Negotiations

A maximum of three Union negotiators shall be permitted to attend and participate in negotiations during their normal workday without loss of compensation and without interruption, except for emergency response. One negotiator for the Union, when attending on duty, shall not be included in minimum staffing and shall be relieved of duty during negotiation sessions.

Collective Bargaining Agreement City of Fairbanks - FFU Page 6 of 90

1.5 Impasse at Collective Bargaining

If an impasse or deadlock is reached in collective bargaining, both parties agree to participate in mediation and binding arbitration according to applicable State law.

1.6 Retroactivity

Should any retroactive payments be negotiated as a part of this Agreement, such will be paid within 30 days of the signing of the Agreement. Any retroactive provision contained herein will affect only those Members covered by this Agreement and employed by the City on the precise date this Agreement is signed by the City and the Union.

1.7 Work Stoppage, Slowdown or Strike

The Union agrees that Members do not have the right to engage in any work stoppage, slowdown, or strike, and if any such action occurs, it will immediately notify Members engaged in the unauthorized activities to cease and desist and will publicly declare that the work stoppage, slowdown, or strike is illegal and unauthorized. Any Member engaging in any organized strike/work stoppage shall be subject to immediate dismissal by the City, without right to use the grievance procedure of this Agreement.

1.8 Heirs and Successors

This Agreement shall be binding upon the successors and assigns of the parties hereto, and no provision, term, or obligation herein contained shall be affected, modified, altered, or changed in any respect whatsoever by any kind of change in ownership, management, or governing entity of either party hereto, or by any change, geographical or otherwise, in the location of business of either party hereto.

1.9 Amendments

This Agreement may be amended by agreement of the parties. The party desiring to amend the Agreement shall request a meeting with the other party, in writing. The parties shall meet and confer to determine if mutually agreeable amendment(s) to this Agreement can be made.

1.10 Authority to Bind Parties

Tentative amendments to this Agreement produced by negotiations shall be presented to the Union membership for ratification. Upon ratification, the President is authorized to sign the amendment, thereby binding the Union to the terms and conditions of the amendment to the Agreement. The Mayor's signature on any amendment shall bind the

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City to the terms and conditions of the amendment to this Agreement provided, however, that any amendment to this Agreement shall not be effective unless and until approved by ordinance of the City Council.

1.11 Disqualification from Employment

A person who formerly served as a member of the Fairbanks City Council shall be disqualified from City employment for a period of one year from the last date of membership on the Council.

ARTICLE 2: COVERAGE

2.1 Recognition

The City recognizes the Fairbanks Fire Fighters Union as the exclusive bargaining representative for all classifications listed in Article 16 of this Agreement for any geographical area for which the City provides emergency services. The parties agree that disputes as to the creation of or change to classifications covered by this Agreement are to be resolved in accordance with State law. The parties agree to negotiate appropriate pay scales for new or changed classifications within the bargaining unit.

2.2 Classification Vacancies

The City agrees to fill vacancies in classifications contained in this Agreement and any new classifications created within the bargaining unit, except recruit positions, with Members, unless no Member qualifies.

2.3 Gender Reference

Any reference in this contract to the masculine or the feminine gender shall be deemed to include the other unless the context clearly indicates non-inclusion.

ARTICLE 3: <u>RELATIONS</u>

3.1 Employer – Union Relations

The City has and will retain the right to represent and manage the City and the City's property and to direct its work force, including the right to hire, to promote and demote, to reclassify, and to discipline or discharge any personnel in its employ for good and just reason in the interest of the City, provided it does not conflict with the provisions of this Agreement. Nothing in this Agreement is intended to, or is to be construed in any way

Collective Bargaining Agreement City of Fairbanks - FFU Page 8 of 90 to, interfere with the recognized prerogative of the City to manage and control its business.

3.2 Past Practice

The parties recognize that this agreement does not address every topic which is a mandatory or permissive topic of negotiation. Unwritten customs and practices have arisen between the parties that provide guidance for the future. If a uniform action or response to a reoccurring situation has explicitly been recognized by the parties as the proper action or response, it will provide guidance if a grievance should arise regarding the practice in the future.

3.3 Non-Discrimination

There shall be no discrimination against any Member because of race, color, creed, sex, age, disability, genetic information, or national origin, or because of membership in, or lawful activity on behalf of, the Union.

3.4 Union Officials

The City will recognize the Union shop stewards as authorized representatives of the Members or groups for whom they are selected. The Union shall promptly notify the City as to the appointment and change of any shop steward, officers, and any members of standing committees contained within this Agreement.

3.5 Union Access and Business Conduct

The Union's Business representatives, including shop stewards, shall be granted access to the City's premises at all times during which any member covered by this Agreement is on duty but shall not interfere with operations. As long as there is no interference with operations, they shall be allowed to respond to inquiries concerning Union matters and to conduct Union business. While on duty, they shall be allowed to conduct Union business on or off premises, however, while on duty, conducting of Union business that will interfere with operations will require notification of the shift supervisor and approval of the Fire Chief. Union activities and meetings shall be permitted so long as they do not preclude completion of work details, assignments, training, and emergency responses.

3.6 Judicial Decisions

A. Any provisions of this Agreement, or amendments thereto, judicially declared to be in violation of any applicable state or federal law shall be null and void, but all

Collective Bargaining Agreement City of Fairbanks - FFU Page 9 of 90 other provisions of this Agreement shall remain in full force and effect. In the event any provision of this Agreement is declared unlawful in a manner described above, the parties agree to meet within 15 days and, for a reasonable period thereafter, continue negotiations until substitute clauses have been reached via negotiation or arbitration in accordance with State law.

B. During any period in which any or all provisions of this Agreement may come to be declared judicially invalid, the parties may mutually agree to interim use of applicable personnel code provisions.

3.7 Scope of Agreement

This Agreement is intended to be the complete agreement between the parties. All previous written or oral agreements or letters of understanding, unless incorporated into this Agreement, are hereby deleted.

3.8 Language Conflict

In the case of any conflict between the provisions of this Agreement and the provisions of the City Personnel Ordinance or the provisions of any City imposed policy or rules, the provisions of this Agreement shall govern.

3.9 Communication

Unless otherwise specified in this Agreement, the President and the Mayor shall be the agents for their respective parties for purposes of service, process, notice, demand, or payment.

3.10 Nepotism

Persons related by blood, marriage, or intimate relationship may not be assigned to the same shift or work together in the same division (e.g., Fire Prevention Division) if one such person would be supervised by the other. Supervised includes a direct working relationship in which one employee approves, directs, or reviews the work of another employee.

3.11 Labor/Management process

The parties agree to participate in the Labor/Management process as currently established. The Labor/Management process is an on-going tool for addressing and solving issues and problems concerning the union, the Department and the City. Issues are dealt with as they arise and do not require the formalities of

Collective Bargaining Agreement City of Fairbanks - FFU Page 10 of 90 reopening negotiations. Any agreements made that have an economic impact on the City must be approved by the City Council.

ARTICLE 4: GRIEVANCE PROCEDURE

4.1 Grievance Policy

It is the mutual desire of the City and the Union to provide for the prompt adjustment of grievances in a fair and reasonable manner, with a minimum amount of interruption of the work schedules. Every reasonable effort shall be made by both the City and the Union to resolve grievances at the earliest step possible. In the furtherance of this objective, the City and the Union have adopted the following procedure as the exclusive method of resolving grievances arising under this Agreement, not including Unfair Labor Practices or other disputes covered under the Alaska Public Employment Relations Act.

4.2 Grievance Definition

A grievance is defined as any good faith and material dispute between the Union, on behalf of itself or a Member(s), and the City involving the interpretation, application, or alleged violation of any provision of this Agreement, the Rules and Regulations or the Standard Operating Procedures of the Fairbanks Fire Department, including involuntary termination and disciplinary action. However, any dispute involving the commencement date or termination date of this contract shall not be considered a grievance and shall not be submitted to the grievance procedure set forth herein. Any questions concerning commencement or termination of this Agreement shall be specifically reserved for judicial review. The City and the Union may mutually agree to use the grievance procedure for other matters.

4.3 Grievability/Arbitrability

Any dispute, except a dispute involving the commencement date or termination date of this contract, as to whether a complaint is subject to the grievance/arbitration provisions of this Agreement, shall be referred to the Alaska Labor Relations Agency.

4.4 Grievance Delivery

"Delivered" or "presented" shall mean either:

- 1. Made available for pickup at the Fire Chief's office and recipient is notified by telephone or electronic means;
- 2. Hand delivered to the office of the person to whom delivery is required or hand delivery to that person;

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- 3. Mailed, postmarked, and delivered by the U.S. Mail to the required recipient. Mailing is complete upon postmarking, but if mail is used as the only means of delivery, three days are added to any applicable time for action by the recipient; or
- 4. Electronically sent to the recipient if a "delivery confirmation" feature is used.

4.5 First Step

- A. When the Union has a grievance, the Shop Steward or Union officer, accompanied by the affected Member(s), shall verbally discuss the matter with the Fire Chief, or the Fire Chief's designee, and attempt to resolve the problem. The grievance must be brought to the attention of the Fire Chief within 30 days after its occurrence or within 30 days of the Member(s) having actual or constructive knowledge of the facts upon which the grievance is based. Constructive knowledge is deemed to have occurred when a Member(s) had the ability to ascertain the facts upon which the grievance exists through the exercise of reasonable diligence.
- **B.** If the grievance cannot be resolved through verbal discussion, the grievance may be advanced to the Second Step.

4.6 Second Step

Grievances not settled at the First Step shall be presented in writing by the Union officer to the Fire Chief within five days of the completion of the First Step. The Fire Chief shall, within ten days, schedule a meeting with the grievant and the Union's representative to occur as soon as it can be mutually agreed. Within ten days following that meeting, the Chief shall issue a written finding to the Union.

4.7 Third Step

- A. Grievances not settled at the Second Step shall be presented, in writing, by the Union to the Mayor within 10 days after receipt of the Fire Chief's answer. The Mayor shall have 15 days to meet with all involved parties, investigate and consider the grievance and deliver a written response to the Union. If the Mayor rejects the Union's grievance remedy, the reason(s) shall be stated in the response.
- **B.** A grievance by the City will be filed with the Union at the Third Step. If the Union rejects the City's grievance remedy, the reason(s) shall be stated in the response.

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4.8 Arbitration

- A. If efforts to resolve the dispute at the Third Step are not satisfactory, then the Union may notify the Mayor, in writing, within 14 days after the written response of the Mayor, that the grievance is to be submitted to binding arbitration. Such notice shall include copies of all relevant documents and reference to the section of the Agreement, the rules and regulations, or the standing operating procedure(s) of the Fire Department that allegedly has been violated.
- **B.** The Union will decide which grievances to arbitrate. Members may not advance grievances to arbitration except as outlined in Section 4.17.

4.9 Arbitrator Selection

- A. When a grievance is submitted to binding arbitration, the Union and the Mayor, or the Mayor's designee, shall meet at a date and time mutually agreeable, within 14 days from the time the Union has notified the City of the Union's desire to arbitrate, to select an arbitrator. Upon the failure of the two parties to agree upon an arbitrator, both parties agree to request from the Federal Mediation and Conciliation Service a list of seven names of persons, with prior service as a neutral arbitrator involving the interpretation of Fire Department working agreements, who are available for service within three months of request.
- **B.** Within five days of receipt of the list, the City and Union representatives shall alternately strike one name from the list until one name remains. The side to strike the first name shall be chosen by lot. Unless mutually agreed otherwise, arbitration shall commence at the convenience of the parties and the arbitrator within three months of the date of the selection of the arbitrator, if possible.
- **C.** The arbitrator will be retained to make a written report of their findings to the Union and the Mayor after the hearing is concluded. The arbitrator will be governed by voluntary labor arbitration rules of the American Arbitration Association, as are in effect at the time of the arbitration. Except in the case where the arbitrator's decision exceeds their authority under State law, or the decision exceeds the scope of interpretation of a term and condition of employment, the decision of the arbitrator shall be final and binding on both parties to the dispute. The final decision of the arbitrator shall be implemented as soon as possible, but no later than 30 days after the final decision is rendered.
- **D.** The arbitrator shall consider and decide only the specific issue(s) submitted in writing and shall have no authority to amend the Agreement, or the rules and regulations, or the standard operating procedures of the Fire Department.

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4.10 Grievance Consolidation

Except for multiple grievances on the same subject, or if mutually agreed, each grievance or dispute will be submitted to a separately convened arbitration.

4.11 Grievance Expenses

Each party shall bear the expense of their respective witnesses (other than a City employee, subject to Section 4.12) and arbitration presentation. The arbitrator's fees and expenses shall be paid by the non-prevailing party, as determined by the arbitrator. In the event of a compromise award, as so stated by the arbitrator, the arbitrator's fees and expenses shall be apportioned, as equitable, in the arbitrator's judgment. Either party desiring a record of the proceedings shall pay for the record and/or stenographic services.

4.12 Grievance Witnesses

Any City employee called as a witness by either side will continue to receive their regular rate of pay while on duty. Should such meetings be scheduled outside of regular working hours, no compensation shall be paid.

4.13 Grievance Settlement

- A. Any grievance settlement, including City default, must be approved by the Union, as represented by the Union signature, before it becomes effective. If not acted upon by the Union within 10 days, the settlement shall stand. If the offer is approved, it may not be the subject matter of a new grievance, except to the extent that the new policy or rule is being violated.
- **B.** If a settlement affects Department operations, it shall be noted in the S.O.P.s and/or Rules and Regulations.

4.14 Status Quo

- **A.** When any matter in dispute has been referred to the grievance procedure set forth above, the conditions and provisions prevailing prior to the time the dispute arose shall, insofar as it is possible and consistent with normal operations, not be changed until the decision is rendered.
- **B.** If it is the finding of the arbitrator that the conditions and provisions should not have been changed, the arbitrator shall award the prevailing party its actual costs incurred, including reasonable attorney fees, in pursuing the grievance, including

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C. When the subject matter warrants, the decision shall be made retroactive to the time the dispute began. In cases where it is determined that an employee has been discharged without just cause, the arbitrator shall order the City to return the employee to their position without loss of seniority, normal leave accruals, medical coverage for out of pocket costs actually incurred in accord with the coverage of the Health Plan in effect when the expense was incurred, and compensation for the period off work at the employee's normal rate of pay less mitigation sums available to or received by the employee during the period off City work.

4.15 Grievance Time Limits

If any party fails to answer a grievance within the time required at any step of the grievance procedure, or fails to appeal the answer given to the next step of the grievance procedure within the time allowed, the grievance will be considered settled against the side that defaulted. However, any of the time limits in the grievance/arbitration procedure may be extended by agreement. Notice and a five-day opportunity to respond will be given before default is called against either party. Any grievance settled by default cannot be the basis of establishing precedent for the settlement of any other grievances.

4.16 Expedited Grievance Advancement

The parties may, by agreement, waive any step or steps of the grievance procedure to advance the grievance in an effort to expedite resolution.

4.17 Grievance Representation

- A. If the Union declines to represent a Member at any stage of the grievance procedure and the grievance concerns discipline or termination, the Member may proceed independently through the grievance and arbitration procedures but shall be held to the grievance and arbitration requirements and deadlines. A Member may choose to not independently pursue the grievance. Such choice shall constitute a failure to exhaust administrative procedures; however, the Member may have other legal remedies not contained within the benefits of this Agreement.
- **B.** When a grievant is not represented by the Union, all communications to and from the grievant will be through the Union. Should the Union so desire, it may intervene in the grievance procedure at any point to represent its interests.

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4.18 Overtime Grievances

If the basis of a grievance is that the City failed to offer a Member an opportunity to work overtime, and the Member(s) was eligible and available at the time they should have been called, the parties agree to the following:

- 1. Within 90 days of resolution, the grievant(s) may elect to work overtime at a time mutually agreeable between the Member and the Fire Chief.
- 2. The Member will have those hours added to their yearly total manning overtime hours.
- 3. Overtime worked either prior to resolution of the grievance or FLSA overtime worked subsequent to the resolution shall not be counted toward settlement of the grievance.
- 4. The Member will work a block of time equal to the missed block of time, performing normal job duties which may be modified by mutual agreement of the grievant(s) and the Fire Chief.
- 5. The Member working missed overtime may be included towards minimum staffing.
- 6. The provisions of this section do not apply when the denial of overtime was intentional.

ARTICLE 5: <u>BENEFITS</u>

5.1 Retirement System

- A. The City and all Members will participate in the Public Employees' Retirement System of Alaska administered by the Public Employees Retirement Board of the State of Alaska, established by statute.
- **B.** Members eligible to do so shall be allowed to participate in any enacted State Retirement Incentive Programs for the Public Employees' Retirement System without any additional City imposed restrictions. The City agrees to pay its own share of the cost of the Retirement Incentive Program.

5.2 Physical Examinations

A. The parties recognize that the demands of fire suppression work and State or federal regulation require that a periodic physical be conducted by competent physicians and medical professionals. All Members shall receive an annual physical at the City expense by a physician of the City's choosing. No other physical will be paid for by the City or its health care provider unless deemed necessary by the Members' physician. The City shall schedule the physical to be

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- **B.** The annual physical is a condition of continued employment.
- **C.** No later than two weeks prior to separation of a Member, the Member will have completed an exit physical, unless that Member had their annual physical within six months of separation. The Member shall not be allowed final separation from the City pending completion of any required physical.
- **D.** The City shall ensure that the results of all medical evaluations and physical performance tests shall remain confidential. The City shall be informed by the physician only as to whether each Member is fit for service.
 - Note: Both parties will work towards an updated plan for physical examinations.

5.3 Medical Examination Dispute Resolution

- A. If the Fire Chief questions the physical or mental ability of a Member to perform their normal work assignment, an examination(s) may be ordered by the City. If such examination(s) demonstrates in the opinion of the examining physician that the Member is physically incapable of performing their normal work assignment or in the opinion of the examining psychologist that the member is mentally incapable of performing their normal work assignment, the Member shall be allowed to seek a second opinion from a local licensed physician or psychologist of their choice or one specializing in the area of medicine or treatment identified as the problem by the first physician/psychologist. If no such specialist is available locally, then Anchorage shall be used, followed by Seattle.
- B. If the results of these two examinations are not in agreement, then a third opinion shall be solicited from a physician/psychologist mutually agreeable to the City and the Member. The results of the third examination shall be final and binding. The City shall pay for all examinations and connected expenses involved in this section.

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5.4 Reassignment

If a Member's physical or mental condition permanently or indefinitely prevents them from performing their normal work assignments, the City agrees to make a reasonable effort to place the Member in a classification they can perform within City employment. If there is not an existing and funded vacant position in a classification in which the Member can competently and adequately perform the duties of the classification, the Member shall be laid off or terminated by reason of disability subject to Article 8.

5.5 Supplemental Retirement Benefits (Deferred Compensation)

Members may participate in the City's 457(b) deferred compensation program. The Union may suggest to the City deferred compensation plans and agents.

5.6 Health Insurance

- A. The City shall provide the Members of the Fairbanks Fire Fighters Union, Local 1324 and their dependents with a group insurance program for life, health, dental, audio and visual care insurance. The City will not unilaterally withdraw from the Northwest Fire Fighters Trust (NWFFT) plan.
- **B.** For each Member, the City will pay 80% of the cost of the medical insurance premium for the NWFFT 1500 Plan, with the Member paying any portion of their premium not covered by the City. [NOTE: At the time of signing, all but two Members were enrolled in the 1500 Plan. It is the intent of this provision that the City pays the same amount to all Members, that is, 80% of the cost of the NWFFT 1500 Plan, even if the Member is enrolled in a different plan.]
- **C.** The City will offer an employee-funded IRS Section 125 plan.
- D. If the Union is removed from the NWFFT health care plan for reasons attributable to the City, the City shall provide members with a substantially comparable health care plan, and member co-pay amounts for premiums shall not be greater than \$300.00 per month per employee.
- E. Cost of mandated job-related physical examinations, tests, and immunizations shall not be included in health care costs for purposes of establishing plan costs or billed to employee health care plans.
- **F.** Should the City and Union choose to participate in an acceptable alternative health care plan, the parties agree to pursue the implementation of said plan if mutually agreeable.

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- **G.** All Union members will participate in the Medical Expense Reimbursement Plan, administered thru DiMartino Associates. The City will pay \$100 a month per employee towards the plan's monthly premium.
- **H.** PERS Tiers III and IV can participate in a Voluntary Employee Beneficiary Association (VEBA) administered by BPAS.

ARTICLE 6: WORK RULES

6.1 Work Schedules

A. Suppression Schedule

- 1. The regular work schedule for the suppression Members covered by this Agreement shall be a 3 platoon (48/96) tour system; 48 hours on, with 96 hours off duty, will be a tour. The regular work schedule for the Battalion Chief supervising a shift shall be 48.5 hours on, with 95.5 hours off duty between tours. If more than one Battalion Chief is assigned to a shift, additional Battalion Chief(s) shall only be paid for a maximum 48 hours per shift. The City will maintain records of all hours worked by Members within 24-day work cycles, except for standby time, which is governed by Section 6.8. All regularly scheduled hours worked by Members in excess of 182 hours per 24-day work cycle shall be paid at the "FLSA rate." This schedule is referred to elsewhere in this Agreement as the "Suppression Schedule."
- 2. Consecutive Shift Limit: No employee may work combination of shifts, including straight time, stand by time and overtime which results in the employee working more than 96 hours in a 120-hour window without the approval of the Fire Chief, which approval will not be granted in the absence of extraordinary circumstances. In a 120-hour block of time, the member must have 24 hours off. No member will work more than three 96 consecutive hour shifts in one month.
- **B. 40-Hour Schedule** The work week for 40-hour Members shall consist of either:
 - 1. Five consecutive days of eight hours per day for a total of 40 hours per week; or
 - 2. A flexible schedule, as mutually agreed upon by the Member and the Fire Chief, consisting of 40 hours per week.

C. General Schedule Rules

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- 1. Training
 - a. For training purposes, a Member's hours of work or assigned duties may be temporarily altered by the Fire Chief, so long as there is no loss of wages or benefits to the Member that would have accrued under the regular work schedule.
 - b. On duty suppression Members may be required to attend scheduled training exercises/classes or public fire education programs between 1800 and 2100 hours on weekdays or during the day on weekends.
- 2. A Member's hours of work or assigned duties may be altered for other reasons when it is agreeable between the Member, the Union, and the Fire Chief, so long as there is no loss of wages or benefits to the Member that would have accrued under the regular work schedule.
- 3. If more than one Battalion Chief is assigned to a shift, the assignment of the supervision Battalion Chief shall be at the discretion of the Fire Chief.

6.2 Calendar Management

- **A.** Each 48 hours of a tour will be divided into two 24-hour shifts.
- **B.** Two Members per shift will be permitted to take scheduled leave at any one time (not including administrative, worker's compensation, or military).
- **C.** An third leave slot shall be available if the shift is above the minimum staffing level after the other two leave slots have been filled. The additional leave slot will be approved when the roster is set for that shift or with the approval of the Fire Chief.
- **D.** If a platoon reaches a roster level of 15 or more, three Members will be permitted to take scheduled leave at any one time (not including administrative, workers compensation, or military leave).
- E. A minimum of four hours of personal leave must be taken if such leave will require overtime for minimum staffing purposes. Suppression Members may request minimum one-half hour increments thereafter. Partial shift leaves not causing overtime callback must be one-hour minimum. 40-hour Members may take annual leave in minimum one-half hour blocks.

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- **F.** A leave request, once approved by the Fire Chief, takes precedence over other forms of unanticipated Member absences.
- **G.** Members requesting leave for an entire shift (24 hours) takes precedence over a Member requesting leave for a portion of the shift (less than 24 hours), whether or not the latter Member's request was already approved. This applies to any leave requests submitted more than 96 hours prior to the start of the tour. During the 96-hour period immediately prior to the start of the tour, a Member having approved leave for a portion of the shift will not be subordinated to another Member who, during this 96-hour period, requests leave for the entire shift.
- **H.** Regardless of its nature, leave requests for a specific date are reviewed in the chronological order they are received. Leave requests may not be made more than 365 days in advance of the date being sought.
- I. Scheduled leave shall mean personal or sick leave scheduled more than 24 hours in advance. This does not include administrative leave or unanticipated sick leave, but shall include long term sick leave that has been medically substantiated by a physician.
- **J.** Once calendared, a full shift of leave (24 hours) must be taken, unless it is canceled at least 96 hours in advance of the scheduled day of the leave.
- **K.** Scheduled leave may not be partially canceled once the leave has started.

6.3 Daily Staffing Rules

- **A. Completion of Daily Roster**. The Battalion Chief is responsible for setting the daily roster in accordance with this CBA and any directives from the Fire Chief.
 - 1. Before 8 a.m. of each shift
 - a. At or above minimum staffing:
 - i. Complete roster with available personnel;
 - ii. Utilize voluntary actors to fill vacancies;
 - iii. Assign actors to fill vacancies;
 - iv. Hire remaining needed classifications in the following order:
 - 1. Battalion Chief Collective Bargaining Agreement City of Fairbanks - FFU Page 21 of 90

- 2. Captain
- 3. Driver
- 4. Firefighter The classification of firefighter for this section shall mean all Members presently in that classification.
- b. Below minimum staffing:
 - i. Complete roster with available personnel;
 - ii. Hire remaining needed classifications to reach minimum staffing (reference 6.3.A.1.a.iv and 6.3.C.2);
 - iii. Once minimum staffing is achieved, continue completing the roster in accordance with section 6.3.A.1.a.
- 2. Roster changes after the roster is set

Scheduled or partial leave slots starting after 0800, or unanticipated leave slots starting after 0800, shall not negate the use of actors already used. Actors shall remain in positions assigned at the start of shift, or during the shift, regardless of additional leave. Classifications required due to any new vacancy shall be hired.

B. Overtime Assignment Procedures – Documentation

- 1. Daily Records. The Battalion Chief will keep current records of manning overtime assignment dates showing the following:
 - a. Contacted Y/N.
 - b. Time of contact or attempt.
 - c. Refusal or acceptance.
- 2. Total Hour Records:
 - a. Total Manning overtime hours will be tracked electronically.
 - b. On January 1 of each year total hours will be reset to 0 hours.
 - c. On January 1, Members will be ranked by seniority in classification.
 - d. If there is a tie in overtime hours, the opportunity will be given to the senior member. In the event of a technological failure (computers down) overtime will be made by classification seniority.
- 3. Probationary fire fighters shall not be eligible for manning overtime opportunities until they have completed their new hire probationary period.

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- 4. The qualified Member with the lowest number of hours on the manning overtime list will be the first offered or contacted. When more than one vacancy is available in a single classification, choice of vacancy will be offered to the qualified Member of the classification with the lowest number of manning overtime hours and so on, until all the vacancies are filled.
- 5. If the Member is off duty, that Member shall be required to report for duty within one hour of the time contacted. If the Member does not report within the one-hour window, the Member shall forfeit the opportunity and will have those hours added to their yearly total of manning overtime hours.
- 6. Notification for overtime will be made by the Battalion Chief and not considered accepted unless the contacted Member has personally responded.
- 7. The Battalion Chief shall let the telephone ring 4 10 times or till answering machine picks up., at the Member's single designated phone number, before moving on to the next Member on the manning overtime list.
- 8. Answering systems may be used. When the message has been left, the Battalion Chief shall move on down the contact list attempting to reach other Members. If a Member using an answering system calls in before the overtime position has been filled, that Member shall be given the opportunity to fill the position, otherwise the call to them shall be logged as no contact.
- 9. If the Battalion Chief is on a phone contact with the next Member on the contact list when the Member contacted by answering system calls in, the Battalion Chief shall complete that call either logging as no contact or offering the opportunity, if contact is made prior to offering the opportunity to the Member contacted by answering system.
- 10. Notification for overtime needed at normal shift change will be made during the 30-minute period immediately preceding shift change. If it is known that overtime will be required at some time during the oncoming shift, but after shift change, the Battalion Chief shall attempt to fill assignments for those time periods during the 30-minute period prior to shift change.
- 11. When an unanticipated overtime opportunity becomes available after shift change and the Battalion Chief already has scheduled an off-duty Member for an overtime opportunity during the 30-minute morning period, the

Collective Bargaining Agreement City of Fairbanks - FFU Page 23 of 90 Battalion Chief shall attempt to contact the scheduled Member first and offer them the choice of the scheduled overtime or the unanticipated overtime.

- 12. A Member scheduled for the overtime must confirm the overtime during a one-hour window, prior to the reporting time, by contacting the Battalion Chief. If the Battalion Chief's phone is not being answered, the Member shall contact the Dispatcher, who will relay the request for confirmation to the Battalion Chief.
- 13. If the overtime is not required and a Member reports for duty without confirmation contact being made, the City shall not be liable for any claim to overtime by that Member.
- 14. If an on-duty Member must be held over until an off-duty Member reports for overtime assignment, the Battalion Chief may ask for volunteers among qualified Members for the assignment. If more than one qualified employee volunteers, the Member with the most Department seniority will have first choice. The Member held over shall be paid the appropriate overtime rate for the period of holdover time and will not have those hours added to their yearly total of manning overtime hours.

C. Filling of Overtime Vacancies

- 1. Classification vacancies. When shift staffing requires a vacancy to be filled because of a lack of qualified on-duty Members, the vacancy will be filled in the highest classification needed, as follows:
 - a. Offered to Members in order of lowest number of manning overtime hours of the needed classification.
 - b. Offered to Members in order of lowest number of manning overtime hours who are qualified and have previously held the classification.
 - c. Offered to Members in order of lowest number of manning overtime hours who are qualified to act in the classification.
 - d. Mandatory overtime on off-going shift with least amount of forced hours.
- 2. Mandatory Overtime of Members.
 - a. Members can be on mandatory overtime for no more than 24 consecutive hours.
 - b. Mandatory overtime will be on an hours based list. The member on the off-going shift with the least amount of mandatory hours will be forced.

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- c. When no Member of the required classification is available for assignment, then Members qualified and who have previously held the position to fill the vacancy may be assigned in inverse order of Department seniority.
- d. Mandatory overtime for Paramedics may be assigned in inverse order of qualification seniority based on the date of being qualified to work as a Paramedic as indicated in Section 6.9.C.3.
- e. At the Members request, the Battalion Chief shall attempt to find relief for the forced member at least twice per 24-hour period.
- f. To prevent Members from being forced, Battalion Chiefs will:
 - i. Hire the next highest needed classification to obtain minimum staffing and then use on shift actors to fill the needed position.
 - ii. Offer overtime position to any available Recruit Firefighter.

D. Serving Out of Classification

- 1. Involuntarily Working Down Classification
 - a. The City agrees to use Members within their respective classification.
 - b. If there are more Members of a classification than there are normal job assignments for that classification, the extra Member(s) may be, on a temporary basis, involuntarily assigned to a lower classification, and the Member shall be paid at the higher classification rate.
 - c. When a Member is being involuntarily assigned to work out of classification, the Member, if qualified, shall be offered his choice of assignments prior to utilizing Acting Time.
 - d. Members who have previously held a classification, and remain qualified, are not considered actors and not subject to the restrictions listed in this section. Example: Battalion Chiefs shall not count as actors when utilized as a Captain and Captains who remain driver qualified do not count as actors.
 - e. A Captain or Battalion Chief, who formerly held the classification of Driver, will not be assigned the duties of Driver unless they have completed a Department apparatus proficiency certification within the previous Two-year, and must have 12 hours of drivers training each of the previous years (NFPA/ISO)
 - f. Members involuntarily working down a classification will not displace a member normally in that classification. Only exception will be for paramedics being assigned to the front-line ambulance.

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- g. The City shall maintain a list of each qualification and the Members who are eligible to work in that classification.
- 2. Acting Time
 - a. The City shall maintain a list of Members qualified to be actors. The list shall be based on the promotional list. See Appendix C for LOA
 - b. Filling of vacancies will be by offering to the qualified Member on that shift, who is available and is the highest ranking on the promotional list for the classification being filled.
- 3. Acting Time Restrictions
 - a. On any one engine or aerial device, the Driver's and the Officer's positions will not be filled simultaneously by acting Members.
 - b. When the Battalion Chief's position is being filled by an acting Member, the Captain's position on the front-line engine at headquarters will not be filled concurrently by an acting Member.
 - c. For normal shift assignments, there will be no acting time on a front-line fire engine or truck if only one person is assigned to it.
 - d. This Agreement is not intended to prohibit variances from the requirements in emergency situations where the policies cannot be expeditiously implemented.
- 4. Assignment to an Acting Position
 - a. Members may only be assigned to act if there are no qualified personnel that will voluntarily act out of classification in accordance with Section 6.3.D.1, 2, 3.
 - b. All restrictions that apply to voluntarily acting out of classification from Section 6.3.D.3 apply to when a member is assigned to act.
 - c. Assigned acting is only permitted at or above minimum staffing levels.
 - d. If an individual accumulates 720 hours of assigned acting time in one classification in one year, the individual highest on the applicable promotional list shall be promoted.
 - e. If a member is to be assigned to work out of classification, it shall be the member that holds the highest position on the applicable promotional list between the qualified members available.
 - f. The City agrees to develop a training program for Captains and Battalion Chiefs.
 - g. Employees on a promotional list for a position is qualified to be assigned acting if, the employee volunteers to act for 72 hours or is mentored for 48 hours.

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- h. Any qualified Member who voluntarily accepts an assignment to a position or classification which has a pay rate above that which the Member normally holds, shall be paid at the start step of the higher classification for those hours worked, when holding the position or classification for one hour or longer.
- 5. Pre-promotion acting

1. Acting Process

- a. Members may become eligible to act once they have met all the eligibility requirements.
- b. Members may remain actors separate from the promotional process.
- c. Acting requirements may be changed in December for the next year with agreement between the Union and Department
- d. CBA 6.3.D.4.d (720 rule) will not apply to Actors who are not on the promotional list and there is no one left on the promotional list.
- e. If there are two actors on one shift acting opportunities will first be offered to the senior member in classification.
- f. Once all training has been completed members will submit their training records with a request to be placed on the acting list to the administration.

2. Eligibility Requirements

- a. Driver Engineer
 - i. Option 1
 - 1. Have a minimum of Two years in fire suppression with the Department.
 - 2. Shall be checked off on all capital apparatus (minus platforms).
 - 3. Be State of Alaska Certified Firefighter II.
 - 4. Must have 60 hours of documented drivers training (NFPA/ISO).
 - 5. Complete National TIM training Certificate.
 - ii. Option 2
 - 1. Pass the Driver Engineer promotion process
- b. Captain
 - i. Option 1
 - 1. Have a minimum of Two years as a driver or 10 years total experience in the Department.
 - 2. Non-driver/ engineers will meet section 2.a above.

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- Complete Fire Investigation for Fire Officers (CFInet)
- 4. Complete ICS 300 and 400
- Complete 1 day FFD Captain training offered 1st quarter each year. More if necessary.
- ii. Option 2
 - 1. Pass the Captain promotion process
- c. Battalion Chief
 - i. Option 1
 - 1. Have a minimum of Two years as a Captain with the Department.
 - 2. Complete AKFIT Program (CFInet)
 - 3. Complete Online portion of Bluecard Certification (Department Sponsored)
 - 4. Complete a 6-day NFA command and Control Class.
 - a. Command and Control of Incident Operations
 - b. Command and Control of Large Scale incidents
 - c. Command and control of Target Hazards
 - d. Leadership in Supervision
 - Complete 1-day FFD Battalion training offered 1st quarter each year. More if necessary.
 - ii. Option 2
 - 1. Pass the Battalion Chief promotion process

6.4 Additional Staffing Rules

A. Emergency Lists

- 1. Emergency callback will not be tracked by opportunity.
- 2. The emergency callback list shall be established in order of seniority in classification.
- 3. Callback for fires and other emergencies will be done by first utilizing any Members, of the appropriate classification, at any regularly staffed City fire stations when the emergency call is dispatched, then by going by order of seniority in classification.

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- 4. Members shall report to their assigned station within 30 minutes from time of notification. Member(s) failing to report within this time period shall not be subject to the two-hour minimum contained in Section 16.3.A and shall be paid for actual time worked.
- 5. Release: Emergency callback release will start with the most senior qualified Member being given first opportunity to stay if they so desires and so forth on down the seniority list. The Duty Battalion Chief will have authority to modify this release procedure based on special commitments of the affected individuals, if it is mutually agreeable to all parties involved in the release process. The Duty Battalion Chief may modify this release process when special needs at the emergency warrant.
- **B. Special Overtime**: Overtime assignments that are not used for manning shall be tracked using SOT Rules as laid out in SOP 2.15

C. Investigation

- 1. A Fire Investigator is a Member who is recognized by the Department as having the qualifications and/or certifications to investigate and determine the cause and origin of fires or other hazardous situations.
- 2. When it is determined that a Fire Investigator is needed, a Fire Investigator from the Fire Prevention Division shall be called. If the Fire Prevention Division has more than a single Fire Investigator, call back shall be done by an opportunity-based rotation list.
- 3. The City may use Members in the Fire Prevention Division to work with the Fire Marshall to meet the requirements of item 1 above.
- 4. If a Fire Investigator in the Fire Prevention Division is unavailable, a Fire Investigator from the Suppression Division shall be used.
- 5. Deviation from these procedures may be allowed if circumstances on the scene require specialized skills beyond those of the available Fire Investigator.

6.5 Breaks

A. Lunch periods will be 60 minutes in duration and will begin at noon each day. Every effort will be made to ensure that scheduled activities do not interfere with the lunch break. It is understood that activities such as controlled burns will affect the ability to schedule a noon time lunch break and occasionally it will not be possible to meet the noon requirement, but this schedule will be adhered to if reasonably possible.

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- **B.** Suppression Members will be given an opportunity to break for dinner with the same understanding contained in subsection A.
- **C.** All Members shall be allowed a 15-minute relief break midway between the start of shift and the lunch break and midway between the end of lunch break and the dinner break. The time at which the breaks are taken may be altered on an individual basis to fit operational requirements. When working away from a station, breaks may be taken in the work area, giving due consideration to the availability of restrooms and protection from inclement weather.
- **D.** At emergency scenes when the temperature is -20° F or colder, the City shall make reasonable efforts to rotate personnel from the scene every two hours or to provide a warm up area, which may be a vehicle. When prolonged operations make meal breaks impossible, the City shall arrange for hot food and beverages to be delivered to the scene for Members.

6.6 Daylight Savings

When the normal duty shift duration varies due to daylight savings time, members will be paid at the regular rate of pay for the actual number of hours worked on those shifts affected.

6.7 Duties

A. Duties and Manpower

- 1. The duties of the Members of the Fire Department shall be the prevention and suppression of fire, the operation of the Fire Prevention Division, emergency medical services, rescue services, and the mitigation of hazardous materials incidents. Membership also includes Administrative support staff responsible for assisting in the day-to-day operation of the department.
- 2. The City agrees that it will not use members of other fire departments, agencies, or individuals, not otherwise referred to in this Agreement and from outside this bargaining unit, to perform any covered duties because of a lack of manpower or the unavailability of an employee.
- 3. Subsection A(2) above does not preclude the use of mutual aid pending callback of Union Members.

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- 4. Structure fire mutual/auto aid responses within the City shall require an attempt to recall enough suppression members to replicate minimum staffing.
- 5. Mutual/auto aid responses outside the City shall require an attempt to callback Members sufficient to maintain minimum staffing.
- 6. Inability of the City to obtain the required minimum callback shall not prevent the use of mutual/auto aid.
- 7. Mutual and/or automatic aid units shall not be housed in City facilities, except as required during major emergencies.

B. Duties and Other Bargaining Units

- 1. Members shall not be required to perform work normally performed by members of another union, except where danger to life and property exists as determined by the Incident Commander. Members shall participate in the cleaning and minor maintenance of Department vehicles, equipment, and the fire stations.
- 2. Mutual consent between the City, the Union, and the Member(s) is required if the City wishes to utilize the Member(s) to do work normally performed by members of another bargaining unit or another City department.
- 3. If a Member is directed to perform work which the Member believes to violate this provision, the Member will not waive any right to grieve said direction by complying with the direction.

C. Law Enforcement Duties

Members will not be required to perform any law enforcement duties or duties in connection with riot control or crowd dispersal.

D. Fire Prevention Duties

1. Members of the Fire Prevention Division, or other Members designated by the Fire Chief, may enforce the provisions of the Fire Code as adopted by the City, or other applicable Alaska Statutes and Regulations relating to fire investigation.

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2. If the Fire Marshal position is filled, the Fire Marshal may perform fire prevention duties, so long as at least one Member is assigned to the Fire Prevention Division.

6.8 Standby Time

- A. Standby time is to allow fire suppression personnel to substitute for one another on tours of duty (or parts thereof). This is done to allow Members to be absent from work and attend to personal matters. Trading of time is done voluntarily by Members for their own convenience and not at the direction of the City. The following rules will govern the use of standby time.
- **B.** Standby time requests will be made to the shift supervisor's office and shall be approved prior to trading time. Standbys, once approved, may not be rescinded by the City. For good cause, the Fire Chief has the authority to suspend a Member's use of standby in cases of abuse.
- **C.** Standbys may not be used by a member who is held over on overtime for staffing purposes.
- **D.** Standbys will be approved when they are to be traded with another Member of equal classification or worked by a Member who has held the classification and retains the qualification.
- E. Standbys for a full shift between Members of different classifications will be approved upon setting of the roster for that shift at shift change the day of the standby; partial standbys will be approved the day of the standby, provided that such standbys do not create overtime. The Fire Chief also has discretion to approve such standbys ahead of the date taken.
- **F.** The City shall not be required to pay any additional wages to the Members. Resolution of standby pay back between the Members is subject to the mutual consent of the Members and is not the City's responsibility.
- **G.** A Member who holds a qualification may use that qualification while standing by for another Member in emergency situations, irrespective of whether the Member replaced holds that qualification.

6.9 Licenses

A. Special Licenses. If specialized licenses for operation of Fire Department vehicles are required, the City agrees to provide training to meet the standards and agrees to reimburse Members for the fees required to obtain and maintain

Collective Bargaining Agreement City of Fairbanks - FFU Page 32 of 90 the specialized licenses. Members shall be required to obtain and maintain the licenses in compliance with the standards.

B. Revocation of Driver's License. No Member may be deprived of pay or seniority based upon the revocation of his driver's license for a violation or violations of the law which result from the direct orders of his superior to specifically commit such a violation or violations.

C. Medical Certification and Licensing

- 1. Training. The City will ensure that written records of all medical training are maintained. The records will include the date, subject matter, who attended, the name of the instructor(s), and any other information required by the State for certification, re-certification, or license renewal. The Member will be responsible for the completion and submission of all training records and forms necessary for certification, recertification, or license renewal by the State. The Member will promptly provide the Administration with any EMT certificate and/or paramedic license.
- 2. Emergency Medical Technician (EMT)
 - a. All suppression Members who are not City-sponsored Paramedics shall become State EMT certified within 12 months of hire and shall maintain State EMT certification as a condition of employment.
 - b. A Member who involuntarily loses his City-sponsored Paramedic license shall have six months to become EMT certified.
 - c. Any member who loses his State EMT certificate due to reasons beyond his control, (e.g. due to extended military service where no classes are available) will have six months to be reinstated as an EMT. The City will assist in scheduling needed classes.
- 3. Paramedics
 - a. The City and the Union recognize the desirability of providing paramedic-level medical services to the residents of the City and for the benefit of its employees.
 - b. "Paramedic" is defined as a person sponsored by the City's physician sponsor and licensed by the State Medical board to perform certain specified medical or rescue procedures. This qualification may be carried by Members of any classification within the Department.
 - c. Any Member who has completed their initial firefighter skills checkoff, who possesses a State Paramedic License, and who has completed at least six months' initial hire probation may work as a Paramedic.

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- d. A Member with a Paramedic qualification may be assigned to work as a Paramedic, regardless of their classification.
- e. A Member who obtains their Paramedic License at City expense shall maintain such qualification for a period of not less than four years. If the Member does not maintain the paramedic qualification they may be liable to repay the City at a prorated rate.
- f. As a condition of employment, any Member hired with a Paramedic license will obtain and maintain a State Paramedic license, successfully pass the Paramedic probation period, and serve as a Paramedic for four years.

6.10 Shift Changes

A. Voluntary Platoon Change

- 1. "Voluntary platoon change" is defined as Members of equal classification and qualification mutually agreeing to exchange platoon assignments.
- 2. Any platoon change will be subject to approval by the Fire Chief. Changes will be denied only for good and just reasons based on operational needs of the Department.
- 3. The Department will not be responsible for preserving leave or paying any overtime or callback time that may result from such trading of platoons.

B. Department-Initiated Platoon Change

- 1. "Department-initiated platoon change" is defined as Members being reassigned to another platoon at the initiation of the Fire Chief.
- 2. The Procedure for Department-Initiated Platoon Change
 - a. The classifications and/or qualifications, as well as the source/target platoon, will be determined by the Fire Chief and will be chosen so that it meets the operational needs of the Fire Department.
 - i Members may not be move do to the lack of qualification for a single classification move or as part of an initial move that may need rebalancing of a classifications.
 - ii The Department may look at the lack of qualification for a secondary move that may require the balancing of that classification. The lack of qualification must be the same classification as the initial move.

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- b. Once the classification and/or qualification has been determined, the Fire Chief will ask for volunteers (in person or electronically) from the source platoon.
- c. In the event more than one individual volunteers, the highest classification seniority will be used to determine outcome.
- d. In the event no volunteers are found, the member with the least classification seniority, who has the needed classification/qualification, will be moved.
- 3. The Fire Chief has the right to make platoon transfers in the case of irreconcilable differences or based on progressive discipline problems, where the employee will have a work improvement plan and be transferred to another platoon to be given the opportunity to be successful.
- 4. The Fire Chief can make transfers temporary or permanent. At the time of the transfer request, it will be stated if it is temporary or permanent. If it is a temporary assignment, the approximate time will be given.
- 5. All platoon transfers, both temporary and permanent, will be for a minimum of 90 days, unless agreed upon by both the Member and the Fire Chief. The Fire Chief cannot initiate more than one transfer per classification per month without the consent of the Union.
- 6. In cases where a Member is assigned to begin work on a new platoon less than 96 hours from the last regular previously assigned shift, compensation will be at the overtime rate (x 1.5). Only for the next full shift (24 hours)
- 7. In cases where a Member is assigned to begin work on a new platoon 144 hours or more from the last regular previously assigned shift, 24 hours of prorated straight time will be paid to make up for work missed.
- 8. Notice of involuntary platoon transfer will be given at least twelve calendar days (including weekends and holidays) before alteration of the regular platoon schedule, unless mutually agreed by person(s) transferring platoon and the Fire Chief.
- 9. The Fire Chief is responsible for guaranteeing leave that has been approved prior to the platoon transfer.

6.11 Administrative Officer

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- **A.** Battalion Chiefs or Captains may be appointed, with mutual consent of the City and the Member, to the position of Administrative Officer. Appointments will be for a maximum of one year, renewable with mutual consent.
- **B.** Administrative Officers working a 40-hour schedule shall be paid as if they were still on his assigned shift.
- **C.** There shall be a maximum of two Members designated as Administrative Officers at one time.
- **D.** Administrative Officers shall work a complete pay period on one schedule, either a 40-hour schedule or suppression schedule. Shift changes while working a suppression schedule and transferring to a different suppression shift shall be in accordance with Section 6.10.
- E. Hours of Work
 - 1. The normal work schedule for Battalion Chiefs working as Administrative Officers shall be Monday through Friday, 0800–1700 hours.
 - The work schedule for Battalion Chiefs, when working as Administrative Officers and filling in as a suppression Battalion Chief or Paramedic, shall be 0730 – 1530 hours or 0730 – 1730, if a 4/10-hour day schedule is mutually agreed to.
 - 3. The normal work schedule for Captains working as Administrative Officers shall be Monday through Friday, 0800 1700 hours.
 - 4. The work schedule for Captains, when working as Administrative Officers and filling in as a suppression Captain or Paramedic, shall be 0800–1600 hours; or 0800–1800, if a 4/10-hour day schedule is mutually agreed to.
 - 5. This schedule may be changed or flexed as agreed to between the Chief and the Member.
- **F.** Administrative Officers may be scheduled to work as the appropriate shift officer. While working as a suppression officer, any hours exceeding 10 hours in a day shall be paid at 1½ times the appropriate suppression rate.
- **G.** Administrative Officers, when working a 40-hour schedule, shall be eligible for emergency callback at the Fire Chief's discretion. They shall remain on, but not participate in, the overtime rotation or acting lists.

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- **H.** Administrative Officers will maintain their leave bank in the suppression rate schedule, regardless of assignment.
- I. Administrative Officers, when requesting leave to be taken on a 40-hour schedule, must submit leave requests at a ratio of one to 1.4. One hour taken off at the 40-hour rate will equal 1.4 hours in the suppression schedule leave bank. (This keeps the Member at the correct number of hours for a pay period.)
- J. While working a 40-hour schedule, an Administrative Officer may only work in the relief of a vacated position within their classification or as paramedic and may not displace a suppression Member within the Administrative Officer's respective classification, unless that individual is being assigned as a paramedic.

6.12 Internship Program

- A. The parties agree to continue the internship program in conjunction with the CTC Fire Science Program and the University Fire Department. Interns will be expected to learn basic skills and assist the Department in accord with a training program.
- B. Intern requirements:
 - a. Interns shall not be counted in staffing calculations (Section 15.8).
 - b. Interns will not be counted in Emergency Callbacks, but they may be used.
 - c. One intern may be allowed on an apparatus per shift. Max 6 per shift.
 - d. Interns will be a minimum of State of Alaska Firefighter 1.
 - e. Interns riding on a Battalion apparatus will be limited to interns enrolled in the Emergency Management Degree program.
 - f. Driving of apparatus:
 - i. shall be limited to vehicles not covered in section 15.8A and B of this agreement.
 - ii. Driving of apparatus my only be permitted after the Interns has completed EVOC and the vehicle check off.
 - iii. UFD interns may drive a crossed manned ambulance.
 - g. Interns may not displace a Member on any emergency but will work in conjunction with the crew.
 - h. The Internship program will in no way affect Members current working conditions.
 - i. Interns will wear uniforms similar in appearance to suppression Members.
 - **j.** Interns will work enough hours to meet the goals and objectives set forth by the Fairbanks Fire Department and University Fire Department or the

Collective Bargaining Agreement City of Fairbanks - FFU Page 37 of 90 CTC Fire Science program. Work hours and goals will be approved by the Union.

k. Interns will be assigned to work a minimum of 08:00-17:00, but not more than one full shift.

ARTICLE 7: HOLIDAYS

7.1 Holidays

A. The following days shall be considered holidays, with no deductions in pay:

New Year's Day	January 1
MLK, Jr. Day	3rd Monday in January
President's Day	3rd Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	1st Monday in September
Veteran's Day	November 11
Thanksgiving Day	4th Thursday in November
Christmas Day	December 25

and such other days as the City council by resolution or ordinance may fix for all City employees.

B. Members Working a 40-Hour Schedule

When any of these holidays fall on Sunday, the following Monday shall be considered the legal holiday. If any of the recognized holidays falls on Saturday, the Friday immediately preceding the holiday shall be considered the legal holiday. The holiday shall run from midnight to midnight.

C. Members Working a Suppression Schedule

The actual day of the holiday shall be considered the holiday. Example: December 25 shall be considered Christmas regardless of the day of the week. The holiday will start at 0800 on the day of the holiday and continue to 0800 the following day.

Regarding the City recognized holidays, the Union, through the Battalion Chief, upon reviewing the daily calendar at least eight days in advance, may bring to the attention of the Fire Chief's office any calendared activities that do not relate to the essential day-today operations of the suppression staff, for the possibility of rescheduling said activities to another date. If the Fire Chief's office is unable to reschedule the activities, the suppression staff will perform them as scheduled

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7.2 Holiday Pay

Members working a suppression schedule shall be paid at 1.5 X their suppression rate of pay for all actual hours worked on a holiday, as defined in Section 7.1.C. In addition, members working a suppression schedule will receive 5.75 hours straight time pay for each City holiday that they are not scheduled to work.

7.3 Personal Day

A. In observance of the Member's birthday, the Member is granted A day off from work as a personal leave day equal to the Member's regular workday (24 hours for Members working a suppression schedule and eight hours for 40-hour Members). This time is not deducted from accrued personal leave. This personal day must be scheduled in that calendar year. All leave scheduling rules apply.

7.4 City Early out Day

Since FFD is an essential service and must remain working. If the city declares an early release from work day for a holiday. Members on shift shall receive a leave credited to their account equal to the amount of time given to non-essential service employees.

ARTICLE 8: PERSONAL LEAVE USED AS SICK LEAVE

8.1 Accrual of Hours

Members will only accumulate personal leave, which may be used as sick leave as outlined below. For leave accrual rates, see Article 9.

8.2 Use of Personal Leave as Sick Leave

- A. Personal leave may be taken as sick leave when a Member is ill or injured, when a member of their immediate household is ill or injured and the Member's assistance is required, or for other medical reasons. A Member calling in sick shall do so at least 30 minutes prior to the start of the Member's scheduled shift.
- **B.** Once a Member, working a suppression schedule, goes on sick leave, that Member shall remain on sick leave for a minimum of ½ hour blocks (30 minutes) or the balance of the shift, whichever is less. If use of personal leave as sick leave creates overtime it must be used at a minimum of 4 hours.

Collective Bargaining Agreement City of Fairbanks - FFU Page 39 of 90 **C.** In the case of any absence attributable to health or disability which exceeds five working days for Members working a 40-hour schedule or two consecutive shifts for Members working a suppression schedule, the Member, before the end of the fifth day or before the third consecutive shift, shall call the Fire Chief and state the nature of the illness or disability requiring absence from work and request approval to continue sick leave. For the additional time requested, the Fire Chief may require a report from the Member's attending physician which specifically describes who in the household is ill or injured and that the Member's assistance is required. If the Member is incapacitated to the point where the Member is physically unable to contact the Fire Chief, a spouse, physician, or designated individual may substitute for the Member when contacting the Fire Chief.

8.3 Funeral Leave

- **A.** In the event of death in the Member's immediate family, the Member shall be entitled to the following leave to be deducted from accrued personal leave or Leave Without Pay, at the Member's choice:
 - 1. Members working a 40-hour schedule:

In Fairbanks:	40 hours
Within State of Alaska:	56 hours
Outside State of Alaska:	80 hours

2. Members working suppression schedule:

In Fairbanks:	56 hours
Within State of Alaska:	78 hours
Outside State of Alaska:	112 hours

B. Immediate family is defined as a spouse, dependent (as defined by IRS), daughter, son, mother, father, sister, brother, stepmother, stepfather, stepchild, foster child and ward, mother-in-law, father-in-law, and grandparents.

8.4 Non-Work-Related Injury or Illness

When a Member becomes injured and cannot perform their normal duties and has a doctor's evaluation stating light duty is indicated, the City will offer to assign the Member to light duty within the Department, provided the member is able to fulfill the duties satisfactorily. The City may, in its sole discretion, have the Member work a 40-hour schedule. This does not abrogate any provision of any workers' compensation laws and rules.

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8.5 Compensation for On the Job Injury

A. Compensation

On the job injury or illness agreed to, or determined to be compensable under State workers' compensation laws, shall not cause the Member loss of regular sick leave, annual leave and, when consistent with PERS, retirement benefits. The City will compensate the Member the difference between workers compensation and the Member's regular basic rate of pay until the employee is able to return to duty or is medically retired. Members who can work under a modified work plan will be assigned to a 40-hour shift to work in accord with the modified work plan, provided that 2 shifts of administrative leave be offered.

B. Position Guarantees

In the case of an on-the-job injury or illness, within the coverage of the Alaska Workers' Compensation Act, a Member's position shall be held for the Member until it has been established that such Member will be unable to return to the position in the foreseeable future. A Member disagreeing with the City's finding that the Member will be unable to return to work shall resolve any disagreement by the grievance procedure provided in this Agreement.

8.6 Occupational Injury Reemployment

- A. Any former Member who is injured on the job and who within three years of their termination date is medically certified, by a physician mutually agreeable to both parties, to re-enter employment, may apply for reemployment. A former Member who passes the entry-level requirements as required by the job description and meets the minimum qualifications for the position shall be given preferential reemployment under the following guidelines:
 - 1. When there are former Members on occupational injury termination and former Members on a layoff list, the person with the most Department seniority will be the first offered the opportunity for reemployment.
 - 2. Rehire to the Firefighter or Deputy Fire Marshal III classification up to pay step held on the date of termination, or the top step if the Member held a higher classification.
 - 3. If the former Member was physically unable to maintain pertinent job certification and/or license during the period of disability, the Member shall be given, after rehiring, preferential opportunity to re-certify and/or relicense, including preferential opportunity to attend any required training programs.

Collective Bargaining Agreement City of Fairbanks - FFU Page 41 of 90 **B.** Preferential promotion to the first available position in the classification held at the time of injury-caused termination will be granted by the City.

C. If due to an occupational injury, a member is not physically qualified for reemployment in a position with the Fire Department, the City will endeavor to find employment opportunities in other City departments.

8.7 Non-Occupational Injury Reemployment

- A. Any former Member, who is terminated due to non-occupational injury or illness, will be granted preferential reemployment rights within three years of termination, after preference has been given to occupational injury applications and employees on a layoff list.
- **B.** Such reemployment privileges shall be conditioned on a medical certification, from a physician mutually agreeable to the parties, of the person's physical or mental ability to perform the job for which they are applying. The former Member must also pass the entry-level physical ability test as required by the job description. Such preferential reemployment rights shall be predicated on the existence of an open position and the City's decision to fill such a position.

8.8 **Pregnancy Light Duty Assignment**

- **A.** Members who are pregnant will, upon request, be placed on a 40-hour light duty assignment, in accord with Section 8.5, to perform work or training that is appropriate in view of their pregnancy.
- **B.** If the Fire Chief believes that a pregnant member, who does not elect a light duty assignment, can no longer perform her suppression job functions, then the Fire Chief can ask for a medical evaluation in accordance with Section 5.3.
- **C.** Members on pregnancy "light duty" will not count toward minimum staffing and will not take up any spot on the leave calendar.

8.9 Family/Medical Leave

The parties shall comply with the Alaska Family Leave Act (AS 23.10.500 -.550; AS 39.20.305) and the Federal Family & Medical Leave Act (Public Law 103-3).

ARTICLE 9: PERSONAL LEAVE

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9.1 Accrual Rates

Members shall accrue personal leave at the following rate:

Months of Service:	Suppression: (Hours per pay period)
0-60	14
60-120	16
121+	18

Administrative (40 hour) employees hired prior to 1/1/08 will accumulate personal leave at 10 hours per pay period. Employees hired after 1/1/08 will accumulate leave at the following rate:

Months of Service:	40-hour: (Hours per year)
0-24	160
24-60	200
61+	240

Employment for eight or more continuous days during a pay period shall be considered employment for a full pay period for computation of personal leave accrual.

9.2 Personal Leave Crediting

Personal leave accrual shall be credited to Members' leave balance at each pay period.

9.3 Personal Leave Pay Rate

Personal leave will be paid, when taken, at the Member's regular rate of pay.

9.4 Personal Leave Valuation and Severance

- A. Members covered by this Agreement, who either voluntarily or involuntarily terminate employment, shall be paid a lump sum for all personal leave accrued at the time of separation at the value of 105%, based on their regular rate of pay. This shall be paid together with their final salary payment.
- **B.** Members may elect to cash out personal leave at any time and in any amount of hours at 105% cash value, based on their regular rate of pay, as long as they

Collective Bargaining Agreement City of Fairbanks - FFU Page 43 of 90 maintain a minimum leave balance of 200 hours. In addition, Members may transfer cashed out leave to the Member's 457 deferred compensation account at the 105% value.

- **C.** In the event of hardship and with permission of the Mayor, Members may cash out personal leave at any time for family, medical, or other reasons below the 200-hour limit in subsection B.
- **D.** Cashed out leave hours are not compensable work hours, are paid subject to tax withholding, and without PERS contribution.
- **E.** A cap of 1,080 hours for suppression members and 600 hours for administrative staff will be placed on personal leave. If any employee has over the maximum hours of leave at the end of the calendar year, then the amount over the cap must be cashed out.

9.5 Absences

No Member shall be absent from the job without complying with the requirements of this Agreement.

9.6 Leave Without Pay

- A. The Mayor may grant a Member leave without pay for a period, not to exceed nine months, when it is in the best interest of the City to do so. During the Member's approved leave, and with the prior written approval of the Mayor, the Member's position may be filled by limited term appointment, temporary promotion, or reassignment of another Member or employee. At the expiration of the leave without pay, the Member has the right to and shall be reinstated to the position vacated, if the position still exists. Approved leave without pay shall not constitute a break in service, but any period more than 10 days in any calendar year will not be creditable for vesting or retirement under the State of Alaska Public Employee's Retirement System. Longevity credits for completing probation, pay anniversary date and accumulation of leave benefits shall be suspended during the period of leave without pay.
- **B.** The Mayor shall have the discretion to grant any Member a voluntary reduction in hours for a limited or extended period. A voluntary reduction in hours shall not constitute leave without pay.
- **C.** Unless otherwise provided for herein or by State law, anniversary dates will be adjusted negatively by full days only to reflect unpaid absences. Less than eight

Collective Bargaining Agreement City of Fairbanks - FFU Page 44 of 90 hours for a 40-hour Member shall not affect their anniversary date. Every 40 hours for such a Member shall affect the anniversary date by seven days. Less than 24 hours for a suppression Member shall not affect their anniversary date. Every full 24 hours for such a Member shall affect the anniversary date by one day.

9.7 Credited Leave

Only those hours of personal leave that have been credited by payroll may be taken by a Member.

9.8 Military Leave

- A. Members shall be entitled to administrative leave without pay for any active duty in any Armed Forces or Alaska Defense Force component (including units of the National Guard and Reserve). In accordance with applicable state and federal laws, there shall be no adjustment of an affected Member's anniversary date for any active duty period up to the federal statutory limit to cause loss of seniority or to deny the accrual of personal leave. Members are to present a copy of official orders for active duty, as soon as possible, to the City to comply with the law and to allow the City to reschedule the work force.
- **B.** Disposition of personal leave. A Member who leaves City service for such military leave without pay may elect to be paid for any accrued personal leave as if the member were separating from the city service. The decision shall be noted on the personnel action form effecting the leave. If the Member elects not to be paid for such leave, the accrued leave credits shall be reinstated upon return of the Member to the city service.
- **C.** Military reserve training or emergency National Guard service. Any Member who has completed their probationary period and who is a member of any reserve component of the United States Armed Forces will be allowed leave of absence for required training, on duty, for a period not exceeding 15 working days for 40-hour Members (360 hours for suppression Members), during any one calendar year. Such military leave shall be with pay if all military pay the Member receives for the duties performed on such leave is paid to the city.

Example: If a member were to take 12 hours of military leave, the member will be compensated their normal rate of pay from the City. The member's military gross pay will be reimbursed to the City, accompanied by information regarding pay rate from the military. If the member received a paycheck for \$240.00 for their 48 hours of training, \$240.00 divided by 48 hours equals \$5.00/hour. The

Collective Bargaining Agreement City of Fairbanks - FFU Page 45 of 90 member will pay the City \$60.00, an equivalent of 12 hours times \$5.00 to receive 12 hours of paid military leave.

If a member does not tender the military pay to the City within one month of return from military duty, the absence will be changed to leave without pay unless the employee elects to use annual or sick leave. Military pay previously paid and then changed to leave without pay will be deducted from the member's pay. The member can choose to change the paid military leave to annual or sick leave prior to the 30-day deadline.

9.9 Union Leave

- A. In January of each year, the Union will notify the City to deduct hours from the personal leave of each Member. Members with less than 1 year of service will have half of the number of hours deducted. This deducted leave shall be credited to the Union business leave bank "hour for hour."
- B. The Union may use leave from the Union business leave bank at its discretion, provided Union business leave shall be treated as personal leave and managed in accordance with Section 6.2 (Calendar Management). Requests shall have "Union Business Leave" written on the leave request form and be accompanied by a letter of authorization signed by the President.
- **C.** Leave taken as in subsection B, above, shall be deducted from the leave bank on an "hour for hour" basis.
- **D.** The City shall provide an annual accounting for the Union leave bank, as well as upon request of the President.
- E. The number of hours deducted may be adjusted by the Union on an annual basis.
- **F.** Once deducted, Union Business leave cannot be transferred back to any Member and has no cash value.
- **G.** Members may donate their accrued leave for Union business, without limit, so long as they provide notice of donation to the City in accordance with Section 9.10.
- **H.** The City will match, on an "hour for hour" basis, leave donated in accord with this section.

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9.10 Leave Donation

The parties recognize that it is desirable, from time to time, to have a means for Members to assist other City general government employees in time of need. The following shall be used for that purpose:

- A. Each Member wishing to donate leave from their leave account will fill out, date, and sign a leave slip showing the amount of leave the Member wishes to donate, in increments of not less than four hours, and deliver the leave slip to the Fire Chief.
- **B.** Each leave slip will have written or typed along the bottom, "Leave donated to (employee's name)."
- **C.** The City will, for purposes of computation, convert the leave donated to the recipient's personal leave account for use as sick leave.
- **D.** Once leave is donated, it is irretrievable by the donor.
- E. It is the understanding of the City that the Internal Revenue Service, at this time, treats donated leave as income to the done and not as a taxable event to the donor. However, the City has no control over the tax treatment of such donated leave.

ARTICLE 10: PAY PERIODS

10.1 Pay Days

Pay days shall be established covering payroll periods from the first to the fifteenth day of the month inclusive and from the sixteenth day of the month to the last day of the month inclusive and shall not be later than the fifteenth and the last day of each month, except when pay day falls on Saturday or a holiday. If pay day falls on Saturday, unless Saturday is preceded by a recognized holiday, pay day shall be on Friday. If pay day falls on Sunday or on a Saturday following a recognized holiday, pay day may be on the following Monday, unless the Monday is a recognized holiday, in which event pay day may fall on Tuesday.

10.2 Check Itemization

Each check shall have a stub or attachment itemizing at least all legal and authorized deductions, hours worked, rate of pay for straight time, overtime and acting time hours worked, leave taken, and leave accrual.

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10.3 Pay Periods

The City reserves the right to establish a biweekly pay period upon 30-days' notice to the Union. If established, pay day shall fall on every other Friday. If pay day falls on a holiday, then pay day shall be the last scheduled day before the holiday.

10.4 Dues Deduction

The City shall deduct Union dues from the wages of consenting Members on a semimonthly (or biweekly) basis, in the amount designated by the Union. The Union agrees to provide the City 30-days' notice of any changes in the designated amount.

10.5 Voluntary Deduction

Members who voluntarily assign a deduction to the Fairbanks Fire Fighters Union Political Action Committee shall have such deducted each pay period from their pay. The deducted amount shall be remitted monthly to the Committee.

ARTICLE 11: UNION MEMBERSHIP

11.1 Membership Rights

The City agrees that it will not in any manner, directly or indirectly, discriminate against or attempt to interfere between any of the Members covered under the terms of this Agreement and the Union, and that it will not in any manner restrain or attempt to restrain any employee from belonging to the Union or from taking part in Union affairs, and that it will not discriminate against any Members because of the Member's Union membership or lawful Union activity.

11.2 Union Membership Requirements

A. Employees may join the FFU Local 1324, but union membership is not a condition of employment with the City.

ARTICLE 12: SENIORITY

12.1 Department Seniority

Subject to Section 9.6, Department Seniority shall be established as follows: The Member having the longest continuous term of service (layoff not being considered a break in service) in the Department shall be number one on the Department seniority list; all other Members, likewise, shall be listed according to length of continuous service

Collective Bargaining Agreement City of Fairbanks - FFU Page 48 of 90 with the Department. Such list shall be posted. Date of hire as a full-time employee will be the criteria used to establish the length of service. When two or more Members are hired at the same time, Department Seniority among them shall be established by ranking on the hiring list. The Union shall be provided with a copy of the current hiring list. When an individual returns from layoff status, their seniority shall be adjusted to exclude the period of time laid off.

12.2 Classification Seniority

Subject to Section 9.6, Classification Seniority shall be established as follows: The Member having the longest continuous service within a classification or any new or changed classification shall be number one on the list.

12.3 Paramedic Seniority

Subject to Section 9.6, Paramedic Seniority shall be established as follows: the Member having the longest continuous service as a Paramedic, as indicated by Section 6.9.C.3, shall be number one on the list.

ARTICLE 13: LAYOFF AND POSITION ELIMINATION

13.1 Leave Pay Out

When a Member is terminated or effects a separation, they shall be paid all accrued earnings in accordance with State law.

13.2 Layoff Notice

A Member shall be given 45-days' notice of layoff.

13.3 Layoff and Bumping

A. Meet and Confer

- 1. The City and the Union agree that in the event any layoffs of bargaining unit Members are contemplated, the Union shall be given notice and afforded the opportunity to propose alternatives to the loss of personnel prior to such layoffs.
- 2. The Union shall have 30 days from the date of notification by the City of impending layoffs in which to forward its recommendations. The City shall make available to the Union any documents pertaining to Department operations that the Union may require in formulating recommendations.

Collective Bargaining Agreement City of Fairbanks - FFU Page 49 of 90 The City agrees to accept and implement, in good faith, the proposed alternatives to loss of personnel, if such are deemed by the City to be consistent with Department operational needs.

B. Position Elimination

When it is necessary to eliminate positions in the work force for whatever reason, the following procedures are set forth:

- 1. Classification shall be defined as those job titles listed in Section 16.1 of this Agreement and any classifications subsequently created. For purposes of this Agreement, the steps in the Firefighter classification are considered as one classification. Deputy Fire Marshal steps are considered a single classification.
- 2. Qualifications will not be considered in determining positions to be eliminated.
- 3. Classification seniority shall be defined as the time served in a classification. Seniority, for placement in the classification assumed after exercising bumping/displacement rights, shall be cumulative and shall be calculated by adding a Member's seniority in the previous classification held to the seniority the Member acquired while in the classification into which the bumping/displacement option will be exercised.

EXAMPLE:

Captain classification seniority 5 years Formerly a driver with seniority 4 years

Bumping/displacement into driver classification, cumulative new driver seniority 5 yrs. + 4 yrs. = 9 years

- 4. Layoff notices within an affected classification will be issued in reverse order of seniority in classification, with the lowest seniority being given the first layoff notice and then upwards.
- 5. The layoff notice shall be issued to the affected Member as per Section 13.2. The layoff notice shall detail the various options available to the Member as outlined in subsection 3, above.
- 6. A Member receiving a layoff notice shall have 10 calendar days in which to decide which of the options outlined in Subsection C, below, to exercise and to notify the City of their decision. The Member shall be responsible

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C. Options

When a Member receives a layoff notice they shall have the following options:

- 1. Displace another Member in the same classification who has the least classification seniority.
- 2. Displace the least senior Member in a classification previously held with the Department, provided the Member exercising this option has more cumulative classification seniority. A classification "previously held" shall not include acting time.
- 3. Displace the Member with the least Department seniority in a classification, in the same or different division, if they meet the qualifications of that classification and have more Department seniority than the Member being displaced. For purposes of this section, the Department shall be divided into a suppression division and administrative division. A Member may only exercise displacement rights into another division if, within 30 days after receiving the layoff notice, the Member shall pass all entry level exams and meet the entry level qualifications for the other division.

D. Displacement

- 1. When a Member is displaced into a new classification, compensation will be at the appropriate step level, based upon Department seniority, of the newly assumed classification.
- 2. When a Member to be laid off in a lower classification has more Department seniority than a Member in a higher classification and is qualified to fill a vacancy in the next higher classification, as of the date the layoff notice is issued, and is unable to exercise Option C.1 or C.2, such Member may displace a Member in the next higher classification who has less Department seniority.
- 3. When displacement results in a Member assuming a classification not previously held, the Member shall be in probationary status in that classification. If the Member is unable to satisfactorily perform the duties of that classification, they will return to layoff status.

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- 4. A Member may not displace into a classification from which they have been removed for disciplinary reasons.
- 5. Options C.1 and C.2 must be exercised, if available, before a Member may exercise option C.3.
- 6. Ties in classification seniority shall be broken by using in the following order:
 - a. Department seniority shall be used.
 - b. As a last resort, a random drawing shall be used.
- 7. If a Member receives a layoff notice with options that are impacted by the decisions of more senior Members in exercising their rights, changes to the options list will be made, in writing, by the City and provided to the affected Member. If the Member has no options available to them, the City shall notify the Member, and they shall be subject to layoff procedures.

E. Vacancies in Classifications

- 1. If a funded vacancy exists in a classification into which a Member would be eligible to displace, the Member will be placed in the vacancy rather than displacing another Member in that classification. This means the vacancy shall be treated as the lowest seniority position in the classification and will be filled prior to displacing anyone in an occupied position.
- 2. If there are multiple classifications into which a Member may displace (whether filled or vacant), the Member may choose which classification to fill.
- 3. Vacancy factors shall have no bearing on the provisions of this Section. No Member displaced or laid off may be denied reinstatement to their former classification based upon Department vacancy factors, regardless of nomenclature.

F. Miscellaneous

- 1. Pro-pay shall continue to be applied to a displaced Member's wages.
- 2. To retain displacement rights, Members must maintain required certifications for the classifications into which they wish to displace.

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G. Recall

- 1. When a Member is displaced, that Member has recall rights back to a position in the classification previously held.
- 2. Recall to positions in a previously held classification shall progress in reverse order of the layoff or displacement procedure.
- 3. Members displaced from promoted classifications retain recall rights indefinitely or until they decline the offer to return to their prior classification. If the Member declines the recall, they lose their entitlement and must compete for promotions in the future on equal footing with other Members.
- 4. When a Member returns from lay off status, their seniority shall be adjusted to exclude the period of time laid off.
- 5. When a displaced Member returns to a position in a classification from which they were displaced, their seniority within the classification will be adjusted to reflect that they were never displaced.
- 6. When a position vacancy exists, the vacancy may not be filled until laid off or displaced Members have been given the opportunity to return to their former classifications. The same criteria shall apply when funding for a formerly held classification is restored and new positions are created.

H. Recall Procedures

- 1. Members must provide a current mailing address to the City so that they may be notified of recall.
- 2. Recall notices will be sent by certified mail with return receipt requested. The laid off individual shall have 10 calendar days to accept or decline the recall offer in writing.
- 3. Upon acceptance, the Member shall have up to 30 days to report to duty.

13.4 Termination of Seniority

Department seniority shall be terminated and the employer-employee relationship shall be severed by the following conditions:

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- 1. Layoff of 36 months duration.
- 2. Refusing or declining a recall offer.
- 3. Resignation, retirement, or permanent separation from the bargaining unit (except as provided for under occupational disability rehire).

13.5 Classification Elimination

- **A.** When a classification covered by the Agreement is eliminated, the affected Member in that classification may exercise transfer rights to another classification in the Department if qualified, as outlined in Section 13.3.
- **B.** When a classification is eliminated, the duties of that classification may not be transferred to another with a parallel or lower base pay rate until the City and the Union agree to the appropriate wage rate for the changed classification.

ARTICLE 14: JURY DUTY AND COURT APPEARANCES

14.1 Jury Duty Compensation

Members required to serve on jury duty or subpoenaed as witnesses will suffer no loss in regular earnings but shall be compensated during their service at the appropriate rate of pay. Fees paid to jurors or witnesses while serving such duty will be returned to the City. Administrative leave shall be granted to any Member subpoenaed to appear in a court located other than in Fairbanks to appear as a witness because of actions performed while on duty with the Department.

14.2 Court Appearance

Members required to appear in court as witnesses because of actions performed while on duty shall suffer no loss in regular earnings but shall be compensated during their service at the Member's appropriate rate of pay. Fees paid the witness serving such duty shall be returned to the City. Members reporting for court appearances shall check in before and after their appearance at the Department administration office for duty time verification.

ARTICLE 15: SAFETY

15.1 Safe Work Conditions

Collective Bargaining Agreement City of Fairbanks - FFU Page 54 of 90 All work shall be executed by the Member in a safe and proper manner, and the City shall provide for the safety of Members as prescribed by the provisions of State law or adopted regulations in effect during the term of this Agreement.

15.2 Safety Equipment

The City shall furnish necessary safety and medical equipment for the protection of the Members.

15.3 Safety Meetings

Regular safety meetings for each shift shall be held at least once a month during working hours without loss of pay to the Members. At each safety meeting, the Battalion Chief shall review the record of the last three safety meetings. Safety concerns will be recorded in a safety log by the Battalion Chief. Responses to safety concerns will be made in writing by the City before the next scheduled shift safety meeting.

15.4 Safety Committee

- A. The Joint Safety Committee shall consist of five members. This shall include two members chosen by the Fire Chief, Assistant Chief, Fire Chief, and one Union Representative chosen by the Union President. This committee shall make recommendations to the Fire Chief on equipment, personal protective equipment, uniforms, and safety issues.
- **B.** Upon request of the Fire Chief, or at least annually, the Joint Safety Committee shall meet and make recommendations to the Fire Chief All Members shall be paid, at the appropriate rate of pay, for attendance at the meeting if it occurs on their scheduled day off.
- **C.** Work and/or projects generated as a result of the Joint Safety Committee shall be assigned and distributed through the chain of command.

15.5 Equipment Safety

A. It shall not be considered a violation of this Agreement when a Member(s), having a reasonable concern, refuses to work with, ride, or wear unsafe equipment, or where safeguards are not provided, or when the facilities are not being maintained in a reasonable sanitary condition.

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B. No disciplinary action shall be taken against the Member(s) regarding such refusal until the Joint Safety Committee has met and reported to the Fire Chief on the merits of the safety concern.

15.6 Protective Clothing

- A. The City agrees to furnish, where the nature of assigned duties dictates, any special protective clothing or device that the Fire Chief determines to be necessary to the health and welfare of the Members and which meet the State law or adopted regulation applicable to the clothing or device.
- B. Items furnished remain City property. All protective clothing or devices shall be inspected at least annually by the City and shall be replaced if found defective, based upon original specifications or design. The Union may recommend to the Safety Committee specifications of protective clothing essential for the duties of the Department.
- **C.** Any new provision or change in the State law or adopted regulations shall not be applied retroactively to existing clothing or equipment unless the law or regulations so states.

15.7 Station Uniform

- **A.** When the City requires certain attire to be worn by the Member, an initial issue of attire as listed below shall be provided by the City at no cost to the Member upon hiring or when a new item is required.
- **B.** The Department will maintain clothing allowance account balances for all members. Members will have the ability to cash out the full value of their clothing allowance balance upon separation of service. All members employed by the City on January 1, 2018, will have a lump sum of \$600 deposited into their clothing allowance account. On January 1, 2019, members will accrue monthly clothing allowance contribution of \$50.00 per month.
- **C.** The Department will establish the uniform to strive to meet NFPA 1975 in consultation with the Safety Committee.
- **D.** The initial issue shall consist of the following uniform attire:

2 shirts, Class B, short or long 1 uniform badge, collar brass, name tag 2 trousers 1 parka

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pair of shoes or boots, black (not to exceed \$350)
 pair EMS/ Tech rescue pants
 tee shirts, navy blue
 ball cap, navy blue
 uniform style belt, black
 watch cap/winter stocking cap
 job shirts

- E. Continuing Clothing Allowance
 - a After initial issue, it will be the reasonability of each member to maintain and restock the items listed in the SOPs.
 - b Members purchasing EMS pants within 3 months of the signing of the CBA will have an additional \$250 placed in their clothing allowance to pay for half the EMS pants.
 - c Members may purchase a set of bed linen once per calendar year.

15.8 Staffing Levels - See Appendix B for staffing modification

A. Emergency vehicles shall have assigned to them the minimum number of Members as listed below. This does not prohibit the assigning of dual roles such as the staffing of the rescue apparatus or a tanker/tender.

B. Minimum Apparatus and Staffing

Command Vehicle:	1 Battalion Chief		
Headquarters Engine:	1 Captain 1 Driver 1 Firefighter		
Substation Engine or Second- Line Engine:	1 Captain 1 Driver 1 Firefighter		
Ambulance:	1 Paramedic 1 Firefighter/EMT		

If additional members are on duty, at least one Member will be assigned to the Aerial Device.

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C. In addition to the minimum apparatus and staffing listed in Section 15.8.B, the department will have one additional paramedic on duty always. This second paramedic may fill any other minimum staffing position except Battalion Chief. This position will be filled only after all other overtime positions are filled and there is still no second paramedic on duty.

D. Optional Apparatus

Additional companies or ambulances may be activated with the following minimum staffing:

Engine:	1 Captain 1 Driver 1 Firefighter
Ambulance:	1 Paramedic 1 Fire Fighter/EMT
Aerial Device:	1 Driver 1 Captain

E. Substations

Substations shall be staffed with a minimum of one Captain, one Driver, and one Firefighter, regardless of type of apparatus.

F. Fire Prevention

The City shall employ a minimum of one Member for the purpose of fire prevention except as noted in 6.5 (A) 3.

15.9 Mandated Health Training

Before being counted toward minimum staffing, a Member must complete mandated health training as determined by the City Risk Management Department including, e.g., TB screening, starting Hepatitis A and B series, submittal of shot records, and training in use of personal protective equipment.

15.10 Drug Testing

See Appendix A

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ARTICLE 16: ECONOMIC

- 16.1 Wages.
- 16.1 Wages.

A. Pay scale effective 0001 hours on January 1, 2022 retro back to January 1, 2022 after CPI number comes in January. Year two and three will be retro back to January 1 of each year.

Cost of Living: Effective October 1, 2021.

 Package rate increases will be in a range from 1.5% CPI to 3% CPI as measured by the Anchorage CPI-U. A three-year average will be utilized and if that three-year average falls below the 1.5% CPI, then the City will pay a 1.5% package rate Increase. If the three-year average is above 3% Anchorage CPI then the City will pay a 3% package rate Increase. If the 3-year Anchorage CPI-U is between 1.5% and 3%, then the City will pay the actual 3-year CPI average. The parties agree to use this formula to determine increases to the wages for the remaining years on this contract effective October 1, 2021 through September 30th, 2024.

Example 1. 3-year Anchorage CPI average = .8%, city pays 1.5% Example 2. 3-year Anchorage CPI average = 2.1%, city pays 2.1% Example 3. 3-year Anchorage CPI average = 3.4%, city pays 3%

- 2. Package rate will be applied in the following manner. The first portion of the rate will go to maintain an 80/20 split on health care premiums (Article 5.6B). The second portion (the remaining portion) will be added on to wages.
- 3. If Health care premium increases are greater than the Package increase all the increase will go to health care.
- **C.** Persons hired in a Deputy Fire Marshall position above Recruit Deputy Fire Marshall shall receive the starting step of the position hired.
 - NOTE: EMT3's who transition to AEMT will have an additional 1% added to their wage scale (EMT3 plus 1%) Until such time as the department has completed the transition process as determined by the fire Chief, EMT3's will be allowed to remain at their current level of pay without any loss in compensation.

Once the department recognizes AEMT, PM will also increase 1% to the wage scale. (Paramedic plus 1%)

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Step In Grade

- 1. In year 3 of the contract, 1 Oct 2023, three new steps will be added to the chart. Those steps will be as follows:
 - Driver II (3 years)
 - Captain II (3 years)
 - Battalion Chief II (3 years)
- 2. The hourly wage will be 2.5% above the respective 1st step positions in the third year of the contract.
- 3. On 1 Oct 2023, the chart goes into effect for all drivers, captains, and BCs that have 3 years or more time in grade. These employees will move to the respective step II and employees that do not have the time in grade will wait until they have the 3 years before they step up.

	Current		Current	New	Current	
2021 Wage Chart	EMT I/II	New	EMT III	EMTIII	PM	New PM
		EMT I/II				
Recruit Firefighter (0-6 months	18.52	18.52	19.36	19.36	20.48	20.48
Firefighter I (6-12 Months)	20.33	20.33	21.18	21.18	22.29	22.29
Firefighter II (1-3 Years)	23.93	23.93	24.77	24.77	25.89	25.89
Firefighter III (3-5 Years)	26.15	26.15	26.99	26.99	28.11	28.11
Firefighter IV (5+ Years)	28.37	28.37	29.21	29.21	30.33	30.33
Driver I	30.04		30.88		32	
Driver II (3 year)						
Captain I	32.54		33.39		34.5	
Captain II (3 year)						
Battalion Chief I	35.4		36.24		37.35	
Battalion Chief II (3 year)						
RDFM	30.38					
Deputy Fire Marshall I	34.58					
Deputy Fire Marshall II	39.75					
Deputy Fire Marshall III	44.71					
Admin Assistant	28.47					
Admin Assistant (5 years)	29.04					
Clerk	25.71					
Clerk (5+ Years)						

Note: CPI will be included to this chart for 2021 according to 16.1.A.1. 16.2 Pro-Pay:

Pro-pay is based on Firefighter IV for all suppression classifications and added to Member's base rate. This pro-pay schedule shall go into effect at 0800 hours of the first day of the pay period following date of signing.

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A. Service and Supply Technician 3%

At the discretion of the fire chief, members will be assigned to specialized duties for the maintenance, service and supplying of equipment and/or materials specific to fire suppression, rescue and EMS. This may include but not limited to self-contained breathing apparatus, breathing air compressors and EMS supplies.

- **B.** The assigned Medic to M1 and M2(when staffed) 10%
- **C.** The assigned Driver to M1 and M2(when staffed) 5%
- **D.** Acting Company Officer (CO) 5%

1. Top 3 Members of the Captain promotion list will be assigned the Acting CO pro-pay.

- 2. Acting CO may be moved platoons to ensure there is one per platoon.
- 3. When a Captain is gone Acting CO will work as the Company Officer
- 4. Article 6.3D4 Assignment to acting Position does not apply to Acting CO's
- 5. Over time for out of classification falls under acting call out rules.

Pro-pays are only available for suppression members. For purposes of Subsections B and C, only one paramedic and only one driver may receive this pro-pay at any one time on each ambulance.

16.3 Overtime Rates

- A. Members shall be compensated at their rate of pay or acting rate of pay, whichever is applicable, for overtime at the following rates, in 1/2-hour increments:
 - 1. FLSA rate compliance (hours in excess of 182 worked in a 24-day cycle) 1.5 X regular rate.
 - 2. Holdover (non-holiday): 1.5 X regular rate.
 - 3. Callback for training or other than specified in this Agreement: 1.5 X regular rate, 2 hours minimum.

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- 4. Callback for staffing: 1.5 X regular rate, 4 hours minimum.
- 5. Special over time: 1.5x regular rate, 2 hours minimum.
- 6. Callback for emergency, investigation, or holidays; and holdover on holidays: 1.5 X 40-hour rate.
 - a. Holdover, $\frac{1}{2}$ hour minimum.
 - b. Emergency and investigation, 2 hours minimum.
 - c. Staffing, 4 hours minimum.
- 7. Members who agree to participate as part of the City's participation in noncity events (state forestry, etc.) will follow the overtime guidelines of the agency that is directing their work. Payment will be under federal guidelines as outlined under payroll recording keeping guidance for career firefighters as outlined by the US Fire Administration.
- Mandatory Holdover Overtime (forced): 1.5 X 40-hour rate. Holiday: 2 X 40-hour rate ar
- **B.** The 40-hour rate for Members working a suppression schedule is calculated by multiplying the Member's regular rate by 56 and then dividing that amount by 40.
- **C.** Compensatory Time: 40-hour members can accrue Comp time in lieu of overtime, at the member's discretion, at the appropriate OT rate. Comp. Time off shall be taken in the same manner as annual leave, subject to federal and state law.

16.4 Official Travel Outside City

- A. Members designated by the Fire Chief either to receive job-related training or education or to represent the Department/City at conferences or meetings at locations other than within the Fairbanks North Star Borough, shall have all expenses for transportation, meals, and lodging prepaid to the vendor by the City.
- **B.** When prepayment to a vendor is not possible or is impractical, the Member shall be reimbursed for actual cost of air transportation, ground transportation, and lodging (receipts are required for reimbursement) and per diem shall be paid to the Member prior to the Member departing Fairbanks.
- **C.** Per diem shall also be paid when the Member is away on authorized business for less than a 24-hour day not involving overnight lodging.

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- **D.** Per diem shall be based on the State of Alaska Per Diem Rates.
- **E.** Per diem shall be \$25.00 when the attendance required for training, education, or at conferences or meetings exceeds seven days. This rate begins on the eighth calendar day.
- **F.** Per diem shall not be provided when costs for air transportation, ground transportation, lodging, and meals are paid by another agency other than the City.

ARTICLE 17: PERSONNEL RECORDS

17.1 Record Keeping

A Member's official personnel file may include, but shall not be limited to, the Member's application, reports of results of pre-employment investigations, reports of work performance, progress and disciplinary actions, personnel actions, and survivor benefit forms. The Member's personnel file shall be maintained by the Mayor or his designee. A partial working duplicate of said file may be kept at the headquarters fire station and maintained by the Fire Chief.

17.2 Records Access

An individual Member and the Union shall have access to Members' personnel files and the right to examine all records pertaining to Members for matters covered by this Agreement, on proper advance notice to the City, subject to the City's rights of attorney client communications, attorney work product, executive privilege, public deliberative process privilege, or other judicially recognized privilege.

17.3 Records Confidentiality

To the extent permitted by law, records in the personnel file shall be held confidential and not released to persons not authorized access under this Article, unless sought by court order or subpoena. Personnel records may always be inspected by the Fire Chief or other appropriate personnel as determined by the Mayor.

17.4 Records Contents

A. Members have the right to comment, in writing, upon items contained in their personnel file. Before any adverse comment or document is placed into a Member's personnel file, the Member shall be made aware of the comment or

Collective Bargaining Agreement City of Fairbanks - FFU Page 63 of 90 document. The Member has the right to file a written response to the adverse material, and the Member's response will be contained in the personnel file.

B. Personnel records will not be used as a private dossier on Members, nor shall they contain any materials which a Member has not seen or had the opportunity to comment on.

17.5 Disciplinary Actions

- **A.** A record of the following disciplinary actions shall be placed in the Member's personnel file:
 - 1. Written reprimand(s)
 - 2. Suspension(s) without pay
 - 3. Involuntary transfer(s)
 - 4. Demotion(s)
 - 5. Termination
- B. This does not prevent a Member's immediate supervisor(s) from maintaining a file(s) containing information intended to assist the supervisor(s) in evaluating the Member or to serve as a record of counseling, warnings, and/or oral reprimands. A Member has a right to inspect said file(s) upon reasonable notice in the presence of the supervisor(s).

17.6 Disciplinary Action Expiration

Documents reflecting disciplinary action contained within a Member's personnel file, which are dated five years or older, shall not consideration the older the information is for use at subsequent disciplinary proceedings.

17.7 Union Access to Information

It is recognized that during the Union's efforts to represent its Members and bargain in good faith, it may legally obtain certain information from the City that could be considered confidential under local, state, or federal law. The parties agree that the primary consideration in obtaining such material is the furtherance of the bargaining and representation positions that may be taken by the Union and that frivolous and unnecessary dissemination shall constitute a violation of this Article. Reasonable usage within the context of lawful lawyer/client privilege, duty of fair representation issues, and any constitutionally protected right shall not constitute a violation of this Article.

17.8 Indemnification

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- A. In the event any claim or claims are made by a person or persons against any Member for actions done while in the scope of employment covered by the terms of this Agreement, the claim shall be defended by the City and any liability which is incurred by a Member covered by this Agreement as a result of the claim or claims shall be paid by the City. Any claim or claims, or liability resulting there from, shall not be paid by the City if the claim or claims are based upon acts or omissions of any Member resulting from recklessness, gross negligence or intentional misconduct.
- **B.** In the event the City resolves an action or claim involving a Member for purely pragmatic reasons not involving any misbehavior by the Member, the City will issue a letter to the Member stating the reasons for the settlement, with a copy placed in the Member's personnel file.
- **C.** This section shall be read in conjunction with the terms of any City ordinance providing for indemnification of City employees, and the protection of both this section and the ordinance shall apply, provided that, in the event of any conflict, the provisions providing the maximum protection to the Member shall prevail.

ARTICLE 18: ENVIRONMENT

18.1 Environment

- **A.** The City and the Union recognize the importance of maintaining a safe, healthy, and sanitary working environment.
- **B.** Suppression Members are required to work and live within quarters provided by the City for a significant part of the work year. Standards for living and working conditions will help ensure the readiness of Members to carry out their duties.

18.2 Station Environment

- **A.** All fire stations shall have dormitory facilities, which include institutional standard beds, sanitary mattresses and bed linen. Station air quality, lighting, and temperature control shall meet applicable State adopted standards.
- **B.** Adequate supplies of hot water for dish washing and showering must be available always. If hot water is not available in a manned station, Members will be permitted to use the facilities in other stations.
- **C.** All stations shall have bathroom facilities and shower stalls which should be vented and isolated, in accordance with applicable local health codes.

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- **D.** All stations shall have kitchen facilities, which include the following major appliances: stove (4 burner minimum), refrigerator/freezer, dishwasher, and microwave oven(s). The appliances shall be no smaller than those currently provided at each manned station. Each station shall have facilities for washing and drying uniforms. The City will provide for the cleaning of turnouts by using a commercial cleaning company or by providing suitable turnout washing machine(s).
- **E.** All stations shall include a habitable living area, which includes usable furniture.
- **F.** All areas covered under Section 18.2, Station Environment, are not applicable during area wide emergency, i.e. power outage, earthquakes, etc.
- **G.** The City agrees to repair or replace kitchen appliances and utensils, station furniture, bedding, and heating and cooling equipment in a timely fashion as they wear out.

Η.

A Station Facilities Committee consisting of the Fire Chief, an additional City representative, and two representatives from the Union shall determine the future environmental needs of the fire station(s) and schedule repairs/purchases on a priority basis, as funding becomes available.

18.3 Parking

- **A.** The City shall provide parking facilities and electrical connections for head bolt heaters at existing installations and at any newly constructed fire stations.
- **B.** Head bolt heater outlets shall operate 24 hours per day when the outside temperature is either 10° F or the temperature recommended by the Fairbanks North Star Borough Department of Environmental Services, whichever is warmer. The City will endeavor to provide outside parking areas with snow removal and sanding for icy conditions.

ARTICLE 19: PROMOTIONS AND PROBATIONARY PERIODS

19.1 Promotional Process

A. The regular promotional list [hereinafter the "list"] will go into effect January 1 of odd numbered years.

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- B. The renewal process and notification of regular promotional test dates will be posted at least three months prior to the date of the written exam, which shall be held during the final quarter of each even numbered year.
- C. Any changes to the resume grading requirements will be posted 12 months prior to the promotional test.
- D. In the event the list is exhausted prior to the expiration date, a new list shall be established. Such list shall be good until the next regular list is established. If the list is exhausted 9 months or less prior to the next regular promotional test, the Fire Chief may choose to not test until the next regularly scheduled test.
- E. The Department will strive to post the regular list before the expiration of the previous list.
- F. An applicant must turn in the completed written test application to the Fire Chief at least six weeks prior to the scheduled exam date.
- G. An applicant must have signed for a receipt of the qualification list at the time of receiving study material.
- H. Time in classification requirements are based on the date the list goes into effect.

19.2 Eligibility Requirements

A. Driver Engineer:

- 1. Have a minimum of three years of experience in fire suppression with the Department;
- 2. Shall be checked out on listed apparatus at least one week prior to the exam date using current check off standards;
- 3. Pass the Department's written test; and
- 4. Be a State of Alaska certified Firefighter II.
- 5. Must have 60 hours of documented drivers training per NFPA/ISO

The Union and the City shall meet and confer about adding language for practical testing and/or certification for the 2019 testing cycle. This process will take place before 1/1/2018.

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B. Captain:

- 1. Have a minimum of three years of experience as a driver/engineer in the Department, or have 10 years of total department experience;
- 2. Non- driver/engineer applicants must be checked of on all listed apparatus one week prior to the exam date using current check off standards; and
- 3. Pass the Department's written test.

The Union and the City shall meet and confer about adding language for practical testing and/ or certification for the 2019 testing cycle. This process will take place before 1/1/2018.

C. Battalion Chief:

- 1. Have a minimum of three years of experience as a captain in the Department; and
- 2. Pass the Department's written test.

The Union and the City shall meet and confer about adding language for practical testing and/ or certification for the 2019 testing cycle. This process will take place before 1/1/2018.

D. Deputy Fire Marshall I:

1. Have a certification as I.C.C. company officer fire code inspector or equivalent.

E. Deputy Fire Marshall II:

- 1. Be certified as an I.C.C. fire code inspector or equivalent and national or Alaska Certified Fire Investigator; and
- 2. Have a minimum of three years of experience as a Deputy Fire Marshal I or equivalent.

F. Deputy Fire Marshall III:

1. Have an associate's degree in fire science or higher degree in a related field or the equivalent thereof by work experience, as set forth below in this section;

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- 2. Have a minimum of five years of experience as a Deputy Fire Marshal II or equivalent;
- 3. Have maintained certification as a national or state certified fire investigator and I.C.C. fire code inspector; and
- 4. Be certified as an I.C.C. Fire Plan Examiner.

G. <u>Paramedic Selection</u>:

- 1. Criteria used to select a candidate for initial City sponsored paramedic training shall be:
 - a. Hold the classification of Fire Fighter, Driver, or Captain;
 - b. Completed initial hire probationary period in fire suppression by the effective date of the Selection List;
 - c. Drivers will be ranked below all the Firefighters who have taken the test. Captains will be ranked below the Drivers;
 - d. Seniority shall be based on continuous time in service with the Fairbanks Fire Department as defined in Section 19.3A; and
 - e. Successfully complete all entry requirements of the paramedic training school being used (pass/fail).
- 2. The City shall send two members to paramedic school during the threeyear period following the signing of this agreement.

19.3 Promotional Testing

A. Promotional Seniority

- 1. Based on the date the list is to take effect;
- 2. .25 points per full calendar month with no points given for partial months, for a maximum of 20 years or 60 points;
- 3. Promotional seniority applies to continuous time spent in the Department;
- 4. A full month is credited when an individual was hired/promoted on the first, second or third of the month. This applies to suppression Members and 40-hour Members.

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B. Written Exam

- 1. Minimum passing score is 70%.
- 2. The selection of an up-to-date bibliography (study resources) will be done by mutual agreement of the Fire Chief and a Union representative. The Union will provide the Fire Chief with the name of a Member from each classification to be tested for, who will coordinate with the Fire Chief for bibliography selection. However, the Fire Chief has the right to reasonably reject any such person whose name has been provided by the Union. In the event of a rejection, the Union shall without delay provide the name of a different person.
- 3. The Fire Chief will make arrangements for all on duty Members to take the exams at no loss of leave time or standbys to the Member.

C. Oral Exam and Board

- 1. An oral board ("Board") shall be composed of five persons as follows:
 - a. Three City representatives of whom one will be a city employee and one will have a fire service background (for the Paramedic board one will have a medical background);
 - b. If the Fire Chief is doing the Chief's Interview, they may not participate in the Oral exam;
 - c. A Member who holds, or has held, the classification being tested for, with the selection of said Member to be by the Union; and
 - d. A representative of the Union.
- 2. The Board shall formulate up to 10 questions to be asked of each applicant for a particular classification. Applicants for the same classification shall all be asked the same questions.
- 3. Each question shall be worth a maximum of five points, with five being the highest score. Each member of the Board will assign points to each applicant's answer to each question. The total of the Board's points assigned to each answer shall be tallied and divided by the number of Board members to arrive at an average score for each answer.

D. Resume

1. The Board shall also consider an applicant's resume. Resumes shall be turned into the Fire Chief one week prior to the Oral Boards.

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- 2. The HR office will submit, with the applicant's resume, a list of any disciplinary action that the Member may have received, up to five years prior to the promotional exam.
- 3. The selection of grading requirements will be done by mutual agreement of the Fire Chief and the Union President.
- 4. Each member of the Board will assign a score to each applicant's resume. The total of the Board's points assigned shall be tallied and divided by five to arrive at an average score for this part of the exam.

E. Chief's Interview

The Fire Chief shall conduct an interview of the applicants in a manner deemed appropriate. Whatever process the Chief chooses, it must be clearly stated before the written test and must be consistent throughout the process.

19.4 Promotional List

- **A.** The promotional list shall be established by combining the category scores in the following manner:
 - 1. Written exam = 40%
 - 2. Oral exam = 30%
 - 3. Resume (scored by oral board) = 10%
 - 4. Chiefs Interview = 10%
 - 5. Seniority points = 10%
 - 6. Total = 100%
- **B.** The list shall be established by ranking the Member with the highest point total as number one, the Member with the next highest points as number two, and will continue in this manner until all qualified applicants are sequentially listed. The Fire Chief will promote from the top of the list.

19.5 Probation Status

A Member who accepts any promotion to a classification covered by this Agreement or any position with the City that is not within the Union covered by this Agreement will be able to return to their previously vacated classification for any reason during the time the Member is on probation in the promoted position. If a Member returns to his former classification, they will be placed at the bottom of the promotional list from which they vacated.

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19.6 New Hire Probationary Requirements

- **A.** Evaluations shall be done by shift officers, as coordinated by the Battalion Chief, at two months and six months.
- **B.** Complete skills check off sheets that are based on NFPA fire fighter I qualifications and
- **C.** Successfully complete a practical exercise that is based on the skill sheets.
- **D.** After successfully completing above subsections B and C, above, the person shall be counted for "minimum staffing".
- **E.** Standard new hire probation is six months but may be extended by the Fire Chief up to twelve additional months.

19.7 Promotional Probationary Period

- **A.** Standard promotional probation is six months but may be extended by the Fire Chief up to twelve additional months.
- **B.** Evaluations shall be done by shift officers, as coordinated by the Battalion Chiefs, at two months and five months, except that Battalion Chiefs shall be evaluated by the Fire Chief or designee.
- **C.** A Member, who does not successfully complete probation, will be returned to the classification held prior to promotion without loss of classification seniority. Such Member's name shall be removed from the promotional list.

19.8 Voluntary Demotion

- **A.** A Member who takes a voluntary demotion will be placed on the bottom of the promotional list of the vacated classification until the next promotional list is posted. If the voluntary demotion is after the deadline for signing up for the promotional process, the Member will be placed on the bottom of the new list.
- **B.** A Member who declines a promotion will be placed on the bottom of the current promotional list. If the Member is the only person on the list, the list will be considered exhausted.
- **C.** A Member must re-test once the list they have Voluntarily demoted to expires. Members who do not choose to re-test may not work in the position they demoted from under the previously held classification rules.

Collective Bargaining Agreement City of Fairbanks - FFU Page 72 of 90 Note: Both Parties will work towards updating the promotional requirements and testing process.

Article 20: EMPLOYEE PROFESSIONAL STANDARD OF BEHAVIOR & PROVISIONS RELATING TO DISCIPLINE AND FORMAL INVESTIGATIONS

20.1 Duty of All Fire Department Employees

Since the public literally places their lives and property in the hands of Fire Department employees, it is essential that the public has full trust in Fire Department employees. During their service to the public, Fire Department employees render service to the vulnerable and have direct access to private areas of residential, retail, and commercial property. The parties to this Agreement recognize that Fire Department employees have the duty to serve the City with complete professionalism, honesty, integrity, and dedication always. This includes the duty to:

- **A.** Treat the public and fellow employees with respect;
- **B.** Make suggestions to improve service;
- **C.** Truthfully cooperate in informal and formal investigations, provided that an employee being interviewed shall be informed that failure to answer questions directly related to the investigation can result in disciplinary action, which may include discharge;
- D. Recognize that there is no employee expectation of privacy for City-owned vehicles, public work areas, or desks. Employee lockers and dormitories may only be inspected in the presence of the employee or in the absence of the employee with the employee's consent;
- E. Report violations of laws, Department Rules and Regulations, and Standard Operating Procedures; and
- **F.** Behave in a manner that inspires public trust and support.

20.2 Added Duty of Fire Officers

The day-to-day operation of the Fire Department is entrusted to the Fire Officers. Fire Officers have the additional responsibilities beyond Section 20.1 to:

A. Mange the safe and efficient operation of the department;

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- **B.** Cooperate with other agencies; and
- **C.** Give verbal and written discipline of subordinates if needed.

20.3 Just Cause for Disciplinary Penalty

Just cause must exist for the issuance of any disciplinary penalty. Notwithstanding any other definition or test(s), "just cause" to impose a disciplinary penalty under this agreement shall mean:

- A. Members are informed of behaviors which breach their duty as employees.
- **B.** A fair and impartial investigation will be conducted before the disciplinary penalty is imposed.
- **C.** In any review of disciplinary action by an arbitrator, the standard of proof by the City is the preponderance of the evidence a finding that the evidence shows it is more likely than not that behavior occurred which breached the Member's duty.
- **D.** Rules are evenly applied; provided that disciplinary penalties in particular situations may vary subject to subsection E, below.
- **E.** The totality of the individual Member's work record is considered in imposing a penalty; it may be appropriate to impose different disciplinary penalties for the same breach of duty to different Members in light of their employment history.
- **F.** Discipline shall normally be constructive and progressive; except that the parties recognize that certain conduct that is so obviously serious that the Member is expected to know that a disciplinary penalty beyond a reprimand may be imposed without express warning or prior discipline.

20.4 Disciplinary Representation

Members shall be entitled to representation by the Union during a formal investigation. In addition, Members are entitled to Union representation when they are interviewed or questioned during an informal investigation.

20.5 Formal Disciplinary Investigations

The following provisions shall apply to an interview of a Member who is the subject of a formal disciplinary investigation:

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- A. A Member under formal investigation shall be informed by the City, in writing, of the nature of the investigation and provided a copy of the alleged violation(s) within two business days for 40-hour employees and ten calendar days for suppression employees from the date the formal investigation is initiated by the Fire Chief. In addition, the City will notify the Member and Union President verbally the day any formal investigation is initiated. For purposes of this subsection, if either the Member or Union is unavailable, voicemail or email notice shall suffice.
- **B.** The Union shall be informed, in writing, of a formal investigation concerning a Member which could lead to disciplinary action.
- **C.** Interviews shall be conducted at a reasonable hour and not exceed a reasonable length of time, preferably during the time a Member is on duty. A Member shall be compensated at the FLSA rate if the interview occurs during off duty time.
- D. The interview may be recorded, and if it is, the Member shall have access to the recording. The interviewed Member shall also have the right to bring their own recording device and record all aspects of the interview and, if they do, the Member shall provide access to the recording to the City. No recording device shall be used by any party unless the Member and the City are made aware of the fact prior to such interview. The Member shall be entitled to any transcription of the recording, if such is prepared.
- **E.** The Executive Board will be notified, in writing, of the final outcome of formal investigation.
- **F.** Upon completion of a Formal Investigation and subject to the City's rights to confidential attorney-client communications or attorney work product, the Union shall have the right to examine all records pertaining to the Formal Investigation.
- **G.** No Member shall suffer a reduction in pay or benefits prior to imposition of a disciplinary penalty.
- **H.** Subject to Section 17.5, all formal disciplinary penalties shall be recorded in the Member's Personnel File and shall constitute the official record to be used in disciplinary actions and any subsequent consideration for promotion.

20.6 Pre-disciplinary Meeting

A. In the event the Fire Chief recommends that a non-probationary Member be suspended without pay, demoted, or involuntarily terminated, the Member will be notified, in writing, of the reasons for proposed discipline.

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- **B.** Any non-probationary Member who receives a notice of proposed suspension without pay, demotion, or discharge may, within three calendar days from the date of receipt of the notice of proposed action, request a pre-disciplinary meeting with the Mayor before a final decision is made. After the request is made, such meeting shall be held within three calendar days, unless an extension is mutually agreed upon. The meeting shall be informal, but the Member shall be entitled to Union representation. The Member shall be placed on paid administrative leave pending the meeting with the Mayor. If both the Fire Chief and Union agree the Member may continue to work pending the meeting with the Mayor.
- **C.** This Section does not apply to termination of probationary Members. A probationary Member who is terminated will be released from completing the balance of the shift but shall be paid through the end of shift. A terminated probationary Member is free to request a post-termination meeting with the Mayor. The Mayor has the option to agree to the meeting request.

20.7 General Guidelines

- A. The City will not cause or require the Member under investigation to be subjected to visits by the press or news media nor shall the Member's home address, telephone number, or photograph be given to the press or news media by the City without the Member's express consent.
- **B.** Other than to report whether an administrative investigation is underway, neither the City nor the Union, or any of its Members, will give the press or news media any information concerning the investigation until the investigation has been closed.

20.8 Outcome of Formal Investigations

All formal investigations will include one of the following dispositions for each allegation:

- A. "Substantiated" means that the act of misconduct or violation complained of occurred.
- **B.** "Unsubstantiated" means that there was insufficient evidence to prove or disprove the allegation.
- **C.** "Exonerated" means that the act alleged did occur but the Member's actions were lawful and proper.

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- **D.** "Unfounded" means that the act alleged did not occur.
- **E.** "Other Misconduct Noted" means the investigation revealed an act of misconduct or violation not alleged in the complaint.
- **F.** "Withdrawn Complaint" means either the complainant has decided against pursuing the matter or failed to cooperate to the extent necessary to complete the investigation.

Article 21: TRAINING AND PROFESSIONAL DEVELOPMENT

21.1 Essential Training

The City will provide, at no cost or loss of time (on pay status during training) to Members, training which is essential to the operation of the Department or as required by the Department.

21.2 Specific Training

A. All Members

- 1. Hazardous Materials Operations level training and required refresher training;
- 2. Emergency Medical Technician I training;
- 3. Emergency Medical Technician I, II, or III (whichever is appropriate), refresher training;
- 4. Continuing Medical Education (CME) as required by the State;
- 5. Cardio-pulmonary Resuscitation (CPR) training;
- 6. Training deemed necessary by the City's physician sponsor; and
- 7. Firefighter I & II.

B. Paramedics

- 1. Initial paramedic instruction and required internship;
- 2. Advanced Cardiac Life Support (ACLS), complete course every two years;

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- 3. Pediatric Advanced Life Support (PALS), complete course every two years;
- 4. Biannual refresher training as required by the National Registry of Paramedics for maintenance of national registry certification;
- 5. Continuing Medical Education (CME) as required by the State; and
- 6. Training deemed necessary by the City's physician sponsor.

C. SCBA Technicians

- 1. SCBA Level II, III technician training and required refresher training; and
- 2. Members responsible for air (breathing) compressor maintenance shall receive training as required by the equipment manufacturer and applicable regulations.
- D. The City shall provide for the reasonable cost of training, but not including onduty time or overtime, of any Member desiring to become an EMT II and/or EMT III. The City shall provide for administrative leave if staffing permits.

E. Training Administration

- 1. The City will provide the mechanism for Members to take the initial certification or recertification practical and opportunity to take the written exam for certification.
- 2. Training listed in this Section 21.2 will be scheduled at least 60 days in advance and posted in writing.

21.3 Training Allowance

In an effort to provide Members with educational opportunities and thereby better serving the public, it is agreed that each Member shall be provided with the following annual training allowance, based on rank, to be used for job related education and/or training:

Firefighter and Deputy Fire Marshall	\$500
Driver and Deputy Fire Marshall II	\$500
Captain and Battalion	\$500
Paramedic	\$500

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A. Training Allowance Administration

- 1. The Paramedic allowance is for paramedics only and is in addition to the allowance based on rank.
- 2. Allowance may not be used for training required by the City and/or training received while on duty.
- 3. Members shall participate in training under this program during off-duty hours using any combination of annual leave, stand-bys, and/or off-duty days.
- 4. Members shall be covered by workers' compensation while participating in training and while traveling to or from training.
- 5. Training allowance will be paid to the member on the first pay period of the year.
- 6. The remainder of each member's training allowance from previous years will be cashed out in January of 2022. 2022 allowance will be included in the cash out.

ARTICLE 22: DEFINITIONS

Administrative Officer – Battalion Chief or Captain whose duties include training of personnel, functioning as a Safety Officer and other duties as assigned by the Fire Chief. An Administrative Officer may fill in for a suppression Battalion Chief or Captain in accordance with Section 6.11.

Base Rate – the hourly rate for a classification.

Buckets:

- A. Manning: Straight time, overtime, forced time, standby time.
- B. SOT: Special overtime assignments not used for manning.

Calendar Year – January 1 through December 31.

Callback – Off-duty Member who is contacted and comes to work when not scheduled

City – City of Fairbanks

Collective Bargaining Agreement City of Fairbanks - FFU Page 79 of 90 **Classification** – Department rank or position.

Day – in computing any time prescribed or allowed, the day of the act or event from which the time begins to run is not to be included.

10 days or less: weekends and holidays are excluded 11 days or more: no days are excluded.

If the final day of the time period falls on a weekend or holiday, then the weekend following will be considered the final day.

Department – Fire Department of the City of Fairbanks.

Disciplinary Penalty – includes oral reprimand (the existence of which may be confirmed in writing), written reprimand, suspension without pay, disciplinary transfer, demotion or discharge.

E.M.T. – Emergency Medical Technician levels as defined by the State. See 7 AAC 26.010- 26.150, as amended.

F.G.C. – Fairbanks General Code of Ordinances.

F.L.S.A. – Federal Fair Labor Standards Act.

Fire Chief – person designated to have administrative authority over the Fire Department designated by the City as Fire Chief, Department Head or otherwise designated.

Investigation, formal – the process, beyond the Informal Investigation/Fact Finding, to determine the extent and/or validity of an allegation of a rule violation, misconduct, or other wrong doing.

Investigation, informal – the initial determination of facts leading to the formulation of an allegation of a rule violation, misconduct, or other wrong doing.

Layoff – a reduction in the number of Members employed within the Department due to a shortage of funds, a lack of work or other material changes which are outside a Member's control and which do not reflect discredit upon the service of the Member.

Manning-Positions to be filled to meet minimum staffing requirements.

Collective Bargaining Agreement City of Fairbanks - FFU Page 80 of 90 **Mayor** – Mayor of the City.

Member – an employee working in a job classification who is currently employed and working in the Department.

P.E.R.A. – State of Alaska Public Employment Relations Act.

Platoon – the suppression schedule employees assigned to work at the same time and on the same schedule, designated by the letters A, B, and C (previously referred to as A Shift, B Shift, and C Shift).

Qualification – additional responsibility above the classification. Current qualifications are:

- **A.** Paramedic;
- **B.** Acting Battalion Chief;
- **C.** Acting Captain; and
- **D.** Acting Driver.

Rules & Regulations – work rules promulgated by the Fire Chief, with review by the Union, governing work performed by employees.

Shift – a 24-hour block of assigned work time beginning at 8:00 a.m. and ending at 8:00 a.m. on the following day.

S.O.P. – Standard Operating Procedures governing the day to day operations of the Fire Department.

Source Platoon – the platoon from which a member is being transferred.

Target Platoon – the platoon to which a member is being transferred.

Tour – the regularly assigned schedule for suppression schedule employees consisting of 48 hours on duty (2 Shifts) with 96 hours off duty.

U.L.P. – Unfair Labor Practice as outlined by P.E.R.A.

Union – the Fairbanks Fire Fighters Union, Local 1324 of the International Association of Fire Fighters (IAFF).

Collective Bargaining Agreement City of Fairbanks - FFU Page 81 of 90 City of Fairbanks

Fairbanks Fire Fighters Union

Jim Matherly, Mayor

Scott Raygor President IAFF Local 1324

Collective Bargaining Agreement City of Fairbanks - FFU Page 82 of 90 Appendix A. – Drug Testing

The procedures outlined in this document for drug and alcohol testing shall be covered by all other applicable Articles of the CBA between the City of Fairbanks and the Fairbanks Fire Fighters, Local 1324, IAFF.

Section 1 Policy:

The City of Fairbanks and the Fairbanks Fire Fighters, Local 1324, IAFF, recognize that drug use by employees would be a threat to the public welfare and the safety of department personnel. It is the goal of this policy to eliminate or absolve illegal drug usage through education and rehabilitation of the affected personnel. The possession, use or being under the influence of alcoholic beverages or unauthorized drugs shall not be permitted at the Employer's work sites and/or while an employee is on duty.

Section 2 Informing Employees About Drug and Alcohol Testing:

All employees shall be fully informed of the Fire Department's drug and alcohol testing policy. Employees will be provided with information concerning the impact of the use of alcohol and drugs on job performance. In addition, the Employer shall inform the employees on how the tests are conducted, what the test can determine and the consequences of testing positive for drug use. All newly hired employees will be provided with this information on their initial date of hire. No employee shall be tested before this information is provided to him/her. Prior to any testing, the employee will be required to sign the attached consent form and release form. Employees who voluntarily come forward and ask for assistance to deal with a drug or alcohol problem shall not be disciplined by the Employer. No disciplinary action will be taken against an employee unless they refuses the opportunity for rehabilitation, fails to complete a rehabilitation program successfully, or again tests positive for drugs within **1** year of completing an appropriate rehabilitation program.

Section 3 Employee Testing:

Employees shall not be subjected to random medical testing involving urine or blood analysis or other similar or related tests for the purpose of discovering possible drug or alcohol abuse. If, however, objective evidence exists establishing probable cause to believe an employee's work performance is impaired due to drug or alcohol abuse, the Employer will require the employee to undergo a medical test consistent with the conditions as set forth in this policy.

Involvement in a fatal or serious bodily injury accident or in an accident involving substantial damage (exceeding \$30,000); or an observable phenomena, such as direct observation or drug/alcohol use or the physical symptoms of being under the influence of a drug/alcohol; or A pattern of abnormal conduct or erratic behavior; Or An arrest and conviction of a drug related offense; Or Information

Collective Bargaining Agreement City of Fairbanks - FFU Page 83 of 90 provided by reliable and credible sources that have been independently corroborated.

Section 4 Sample Collection:

The collection and testing of the samples shall be performed only by a laboratory and by a physician or health care professional qualified and authorized to administer and determine the meaning of any test results. The laboratory performing the test shall be one that is certified by the National Institute of Drug Abuse (NIDA). The laboratory chosen must be agreed to between the Union and the City of Fairbanks. The laboratory used shall also be one whose procedures are periodically tested by NIDA where they analyzed unknown samples sent to an independent party. The results of employee tests shall be made available to the Medical Review Physician. Collection of blood or urine samples shall be conducted in a manner which provides the highest degree of security for the sample and freedom from adulteration. Recognized strict chain of custody procedures must be followed for all samples as set by NIDA. The Union and the City of Fairbanks agree that security of the biological urine and blood samples is absolutely necessary; therefore, the City of Fairbanks agrees that if the security of the sample is compromised in any way, any positive test shall be invalid and may not be used for any purposes. Blood or urine samples will be submitted as per NIDA standards. Employees have the right for Union or legal counsel representatives to be present during the submission of the sample. A split sample shall be reserved in all cases for an independent analysis in the event of a positive test result. All samples must be stored in a scientific acceptable preserved manner as established by NIDA. All positive confirmed samples and related paperwork must be retained by the laboratory for at least 12 months or for the duration of any grievance disciplinary action or legal proceedings, whichever is longer. At the conclusion of this period, the paperwork and specimen shall be destroyed. Tests shall be conducted in a manner to ensure that an employee's legal drug use and diet does not affect the test results.

Section 5 Drug Testing:

The laboratory shall test for only the substances and within the limits for the initial and confirmation test as provided within NIDA standards. The initial test shall use an immunoassay which meets the requirements of the Food and Drug Administration for commercial distribution. The following initial cutoff levels shall be used when screening specimens to determine whether they are negative for these five drugs or classes of drugs:

- Marijuana metabolites100 ng/ml
- Cocaine metabolites 300 ng/ml
- Opiate metabolites [1] 300 ng/ml
- Phencyclidine 25 ng/ml
- Amphetamines 1,000 ng/ml

[1]: If immunoassay is specific for free morphine the initial test level is 25 ng/ml.

Collective Bargaining Agreement City of Fairbanks - FFU Page 84 of 90 If initial testing results are negative, testing shall be discontinued, all samples destroyed and records of the testing expunged from the employee's file. Only specimens identified as positive on the initial test shall be confirmed using gas chromatography/mass spectrometry (GS/MS) techniques at the following listed cutoff values.

- Marijuana metabolites [1] 15 ng/ml
- Cocaine metabolites [2] 150 ng/ml
- Opiates Morphine 300 ng/ml
- Codeine 300 ng/ml
- Phencyclidine 25 ng/ml
- Amphetamines

Amphetamine 500 ng/ml

Methamphetamine 500 ng/ml

[1] Delta-9-tetrahydrocannabinol-9-caraboxylic acid

[2] Benzoylecgonine

If confirmatory testing results are negative all samples shall be destroyed and records of the testing expunged from the employee's file.

Section 6 Alcohol Testing:

A breathalyzer or similar test equipment shall be used to screen for alcohol use and if positive shall be confirmed by a blood alcohol test performed by the laboratory. This screening test shall be performed by an individual qualified through and utilizing equipment certified by the Fairbanks Police Department. An initial positive alcohol level shall be .10 grams per 210 L. of breath. If initial testing results are negative, testing shall be discontinued, all samples destroyed and records of the testing expunged from the employee's file. If initial testing results are positive, the test shall be confirmed using a blood alcohol level. Sampling handling procedures, as detailed in Section 4, shall apply. A positive blood alcohol level shall be .10 grams per 100 ml of blood. If confirmatory testing results are negative all samples shall be destroyed and records of the testing expunged from the employee's file.

Section 7. Medical Review Physician:

The Medical Review Physician shall be chosen and agreed upon between the Union and the City of Fairbanks and must be a licensed physician with a knowledge of substance abuse disorders. The Medical Review Physician shall be familiar with the characteristics of drug tests (sensitivity, specificity, and predictive value), the laboratories running the tests and medical conditions and work exposures of the employees. The role of the Medical Review Physician will be to review and interpret the positive test results. The Medical Review Physician must examine alternate medical explanations for any positive test results. This action shall include conducting a medical interview with the affected employee, review of the employee's medical history and review of any other relevant

> Collective Bargaining Agreement City of Fairbanks - FFU Page 85 of 90

biomedical factors. The Medical Review Physician must review all medical records made available by the tested employee when a confirmed positive test could have resulted from legally prescribed medication.

Section 8 Laboratory Results:

The laboratory will advise only the employee and the Medical Review Physician of any positive results. The results of a positive drug or alcohol test can only be released to the Employer by the Medical Review Physician once he/she has completed his/her review and analysis of the laboratory's test. The Employer will be required to keep the results confidential and it shall not be released to the general public.

Section 9 Testing Program Costs:

The City of Fairbanks shall pay for all costs involving drug and alcohol testing as well as the expenses involved of the Medical Review Physician. The Employer shall also reimburse each employee for their time and expenses, including travel incurred, involved in the testing procedure.

Section 10 Rehabilitation Program:

Any employee who tests positive for illegal drugs shall be medically evaluated, counseled and treated for rehabilitation as recommended by E.A.P. counselor. Employees who complete a rehabilitation program will be re-tested randomly once every guarter for the following 12 months. An employee may voluntarily enter rehabilitation without a requirement or prior testing. Employees who enter a program on their own initiative shall not be subject to re-testing. The treatment and rehabilitation shall be paid for by the employee's insurance program. Any costs over and above the insurance coverage shall be paid for by the City of Fairbanks for initial treatment and rehabilitation. Employees will be allowed to use their accrued and earned leave for the necessary time off involved in the rehabilitation program. If an employee tests positive during the 12-month period they shall be subject to disciplinary action as per the Department Rules and Regulations, the employee will be re-evaluated by an E.A.P. counselor to determine if the employee requires additional counseling and/or treatment. The employee will be solely responsible for any costs, not covered by insurance, which arise from this additional counseling or treatment. If an employee tests positive during this subsequent 12-month period which in effect will be the employee's third chance for rehabilitation, the employee will be subject to discipline as per the Department Rules and Regulations.

Section 11 Duty assignment after treatment:

Once an employee successfully completes rehabilitation, they shall be returned to their regular duty assignment. Once treatment and any follow-up care is completed, and 2 years have passed since the employee entered the program,

> Collective Bargaining Agreement City of Fairbanks - FFU Page 86 of 90

the employee's personnel file shall be purged of any reference to his/her drug or alcohol problem.

Section 12 Right of appeal:

The employee has the right to challenge the results of the drug or alcohol tests and any discipline imposed in the same manner that any other Employer action under the terms of this Agreement is grievable.

Section 13 Union held Harmless:

This drug and alcohol testing program was initiated at the request of the city of Fairbanks. The City of Fairbanks assumes sole responsibility for the administration of this policy and shall be solely liable for any legal obligations and costs arising out of the provisions and/or application of this Collective Bargaining Agreement relating to drug and alcohol testing. The Union shall be held harmless for the violation of any worker rights arising from the administration of the drug and alcohol testing program.

Section 14 Changes in Testing Procedures:

The parties recognize that during the life of this Agreement, there may be improvements in the technology of testing procedure which provide more accurate testing. In that event, the parties will bargain in good faith whether to amend this procedure to include such improvements. If the parties are unable to agree on the amendments they will be submitted to impasse procedures as outlined in the grievance procedure of this Contract.

Section 15 Conflict with Other Laws:

This Article is in no way intended to supersede or waive any constitutional or other rights that the employee may be entitled to under Federal, State or Local statutes.

> Collective Bargaining Agreement City of Fairbanks - FFU Page 87 of 90

Consent and Release Form for Drug/Alcohol Test Program:

I acknowledge that I have received a copy of, have been duly informed, and understand the Fire Department's drug and alcohol testing policy and procedures. I have been provided with information concerning the impact of the use of alcohol and drugs on job performance. In addition, I have been informed on how the tests are conducted, what the test can determine and the consequence of testing positive for drug use.

I have been informed of the Fire Department's Employee Assistance Program. I understand that if I voluntarily come forward and ask for assistance to deal with a drug or alcohol problem through the Employee Assistance Program, that I will not be disciplined by the Employer.

I understand how drug/alcohol tests are collected and further understand that these are medical tests that are conducted under the auspices of a Medical Review Physician. I understand that the Medical Review Physician will review and interpret any positive test results, and that I will have an opportunity to be interviewed by the Medical Review Physician to review my status, my medical history and any relevant biomedical factors prior to the Fire Department being informed whether I passed or failed the test.

I understand that a confirmed positive drug or alcohol test result will result in my referral to the Fire Department Employee Assistance Program and that I will be required to complete a rehabilitation program. No disciplinary action will be taken against me unless I refuse to take a drug/alcohol test, refuse the opportunity for rehabilitation, fail to complete a rehabilitation program successfully, or again test positive for drugs/alcohol within **1** years of completing an appropriate rehabilitation program. I understand that such disciplinary action, as described herein, may include dismissal from the Fire Department.

Printed or typed name of employee

Signature of employee

Date

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<u>CERTIFICATION OF ELECTION</u> <u>REGULAR ELECTION – OCTOBER 5, 2021</u>

We, the undersigned members of the City Council of the City of Fairbanks, Alaska, in the meeting duly convened this 25th day of October 2021, do hereby certify that the attached Certification of Election Returns is true and correct in all particulars.

That **JERRY CLEWORTH**, having received a majority of the votes cast for CITY COUNCIL SEAT A, for a three-year term ending October 2024, is hereby declared elected as a Member of the Fairbanks City Council.

That **JUNE ROGERS**, having received a majority of the votes cast for CITY COUNCIL SEAT B, for a three-year term ending October 2024, is hereby declared reelected as a Member of the Fairbanks City Council.

Shoshana Kun, Seat A

Aaron Gibson, Seat D

June Rogers, Seat B

Lonny Marney, Seat E

Valerie Therrien, Seat C

Jim Clark, Seat F

ATTEST:

D. Danyielle Snider, MMC, City Clerk

Jim Matherly, City Mayor

October 25, 2021

2021 CERTIFICATION OF ELECTION

Page 2 of 2



REPORT OF ELECTION CANVASS BOARD

October 5, 2021 Municipal Election

We, the undersigned, duly appointed at the Regular Council Meeting of September 13, 2021 to serve as canvass board judges in the Municipal Election of October 5, 2021, do hereby certify that we have examined in detail all absentee ballots, special needs ballots, questioned ballots, and original and questioned registers for each of the 12 precincts of the City of Fairbanks.

Upon completion of the canvass, it is our opinion that the attached summary of election returns, as compiled by the City Clerk, accurately reflects the total shown on the Certificate of Election returns by the election board of each voting precinct.

Canvass Board Chair

lenn

Election Summary Report

Regular Election City of Fairbanks October 05, 2021 Unofficial Election Results

Elector Group	Counting Group	Ballots	Voters	Registered Voters	Turnout
COF					
	Election Day	2,671	2,671		11.87%
	Absentee	306	306		1.36%
	Early Voting	423	423		1.88%
	Question	104	104		0.46%
	Total	3,504	3,504	22,499	15.57%

FAIRBANKS CITY COUNCIL - SEAT A (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

Candidate	Total
Jerry Cleworth	2,009 58.27%
Shoshana R. Kun	1,426 41.36%
	Total
Unresolved Write-In	13

FAIRBANKS CITY COUNCIL - SEAT B (Vote for 1)

Precincts Reported: 12 of 12 (100.00%)

Candidate	Total
Jonathan M. Bagwill	1,474 44.09%
June Rogers	1,848 55.28%
	Total
Unresolved Write-In	21

2021 Precinct, Early Voting, Absentee and Questioned Ballots City of Fairbanks Regular Election October 5, 2021 Unofficial Results

FAIRBANKS CITY COUNCIL - SEA	T A (Vote fo	r 1)	
	Jerry	Shoshana R.	
Precinct	Cleworth	Kun	Write-in
01-446 Aurora	265	173	0
01-455 Fairbanks #1	49	30	0
01-465 Fairbanks #2	55	41	0
01-470 Fairbanks #3	180	94	0
01-475 Fairbanks #4	84	75	0
01-480 Fairbanks #5	263	135	3
01-485 Fairbanks #6	101	61	1
01-490 Fairbanks #7	104	68	0
01-495 Fairbanks #10	53	47	2
02-355 Fairbanks #8	199	118	2
02-365 Fairbanks #9	256	155	0
02-375 Fort Wainwright	16	9	0
20-000 Absentee	161	135	3
30-000 Early Voting	176	240	1
40-000 Question	47	45	1
Total	2009	1426	13

FAIRBANKS CITY COUNCIL - SEA	•	r 1)	
	Jonathan M.		
Precinct	Bagwill	June Rogers	Write-in
01-446 Aurora	218	202	3
01-455 Fairbanks #1	34	43	0
01-465 Fairbanks #2	42	51	0
01-470 Fairbanks #3	113	149	2
01-475 Fairbanks #4	66	88	0
01-480 Fairbanks #5	172	207	4
01-485 Fairbanks #6	94	64	1
01-490 Fairbanks #7	88	78	0
01-495 Fairbanks #10	50	48	2
02-355 Fairbanks #8	150	160	0
02-365 Fairbanks #9	203	192	3
02-375 Fort Wainwright	16	9	0
20-000 Absentee	78	210	3
30-000 Early Voting	109	297	1
40-000 Question	41	50	2
Total	1474	1848	21

RESOLUTION NO. 4989

A RESOLUTION AUTHORIZING THE CITY OF FAIRBANKS TO ACCEPT FUNDS FROM THE ALASKA HIGHWAY SAFETY OFFICE FOR FFY2022 DUI TRAFFIC ENFORCEMENT UNIT

WHEREAS, the City of Fairbanks has been notified by the Alaska Highway Safety Office that the City of Fairbanks was awarded \$110,000 to address specific traffic safety priority areas; and

WHEREAS, the City of Fairbanks was awarded funds for local law enforcement, particularly in the apprehension of DUI offenders; and

WHEREAS, the City of Fairbanks received positive citizen feedback regarding continued traffic enforcement, and this program is highly regarded by the Alaska Highway Safety Office due to reductions in fatal crashes in the Fairbanks area; and

WHEREAS, the City of Fairbanks is required to provide a match in the amount of \$110,000 and plans to provide the required match through in-kind personnel costs.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute any and all documents required for accepting funds on behalf of the City for the FFY2022 DUI Traffic Enforcement Unit.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

AYES: NAYS: ABSENT: APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

I. REQUEST:					
Ordinance or Resolution No:	4989				
Abbreviated Title:	ALASKA HIGHWAY SAFETY OFFICE FFY2022 DUI TRAFFIC UNIT				
Department(s):	POLICE				
Does the adoption of this ord	inance or resolution authorize:				
1) additional costs beyond th	e current adopted budget?	Yes_		No_	Х
2) additional support or main	tenance costs?	Yes		No_	Х
lf yes, wh	at is the estimate? <u>see below</u>				
3) additional positions beyon	d the current adopted budget?	Yes		No_	Х
If yes, ho	w many positions?	-			
If yes	, type of positions?	(F - Full Time	, P - Part Time	e, T - Temporar	y)
II. FINANCIAL DETAIL: PROJECTS:		Equipment	Training	Personnel	Total
Personnel Wages & Benefits	(Traffic Unit Officer - Grant)	Equipment	Training	\$110,000	\$110,000
Personnel Wages & Benefits				\$110,000	\$110,000
9					· ,
TOTAL		\$0	\$0	\$220,000	\$220,000
FUNDING SOURCE:		Equipment	Training	Personnel	Total
Grant Fund (Federal)				\$110,000	\$110,000
General Fund				\$110,000	\$110,000
		* 0	¢0	* 000.000	¢000.000
TOTAL		\$0	\$0	\$220,000	\$220,000
The City will use in-kind pers	onnel costs to meet the match	requirements for	or this grant.		
Reviewed by Finance Depart	tment: Initial	ср	Date	10/15/2021	

RESOLUTION NO. 4990

A RESOLUTION AWARDING A CONTRACT TO BRAUN NORTHWEST, INC TO PROVIDE AN AMBULANCE IN THE AMOUNT OF \$280,000

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Braun Northwest, Inc through a cooperative purchasing agreement (HGAC AM10-20) that can provide an ambulance that meets the specifications required by the fire department; and

WHEREAS, the City would like to contract with Braun Northwest, Inc in the amount of two hundred eighty thousand dollars and zero cents (\$280,000.00); and

WHEREAS, funding will be provided from the Coronavirus Local Fiscal Recovery Funds as approved by Resolution No. 4985.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase an ambulance from Braun Northwest, Inc.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

YEAS: NAYS: ABSENT APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

I. REQUEST:

If yes, how many positions? (F - Full Time, P - Part Time, T - Temporary) I. FINANCIAL DETAIL: PROJECTS: AMBULANCE \$280,0 TOTAL \$280,0 FUNDING SOURCE: TOTAL \$280,0 FUNDING SOURCE: S280,0 TOTAL \$280,0 TOTAL \$280,0 \$280,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$20					
Department(s): FIRE DEPARTMENT Does the adoption of this ordinance or resolution authorize: 1) additional costs beyond the current adopted budget? YesNo	Ordinance or Resolutio	n No: <u>4990</u>			
Does the adoption of this ordinance or resolution authorize: 1) additional costs beyond the current adopted budget? Yes No x 2) additional support or maintenance costs? Yes No x if yes, what is the estimate? see below 3) 3) additional positions beyond the current adopted budget? Yes No x if yes, how many positions? If yes, how many positions? If yes, how many positions? If yes, type of positions? If FINANCIAL DETAIL: PURCHASE S280,0 PROJECTS: S280,0 AMBULANCE S280,0 Image: Second Sec	Abbreviated Title:	AWARDING CONTRACT	TO BRAUN NORTHWE	ST FOR AN /	AMBULANCE
1) additional support or maintenance costs? YesNox 2) additional support or maintenance costs? YesNox If yes, what is the estimate? _see below	Department(s):	FIRE DEPARTMENT			
2) additional support or maintenance costs? Yes No x If yes, what is the estimate? see below 3) additional positions beyond the current adopted budget? Yes No x If yes, how many positions? (F - Full Time, P - Part Time, T - Temporary) I. FINANCIAL DETAIL: PROJECTS: PURCHASE COST AMBULANCE \$280,0 TOTAL \$280,0 FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.	Does the adoption of th	is ordinance or resolution authoriz	ze:		
If yes, what is the estimate? see below 3) additional positions beyond the current adopted budget? YesNo If yes, how many positions? (F - Full Time, P - Part Time, T - Temporary) II. FINANCIAL DETAIL: PROJECTS: PROJE	1) additional costs beyo	ond the current adopted budget?	Yes	No	х
3) additional positions beyond the current adopted budget? YesNox If yes, how many positions? (F - Full Time, P - Part Time, T - Temporary) II. FINANCIAL DETAIL: PROJECTS:	2) additional support or	maintenance costs?	Yes	No_	х
If yes, how many positions? (F - Full Time, P - Part Time, T - Temporary) I. FINANCIAL DETAIL: PROJECTS: AMBULANCE \$280,0 TOTAL \$280,0 FUNDING SOURCE: TOTAL \$280,0 FUNDING SOURCE: S280,0 TOTAL \$280,0 TOTAL \$280,0 \$280,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$200,0 \$20	lf ye	s, what is the estimate? <u>see bel</u>	OW		
If yes, type of positions? (F - Full Time, P - Part Time, T - Temporary) II. FINANCIAL DETAIL: PROJECTS: AMBULANCE \$280,0 TOTAL \$280,0 FUNDING SOURCE: FUNDING SOURCE: TOTAL \$280,0 TOTAL \$280,0 \$280,0 \$2	3) additional positions b	beyond the current adopted budge	t? Yes	No	х
I. FINANCIAL DETAIL: PROJECTS: AMBULANCE State S	lf ye	s, how many positions?			
PROJECTS: PURCHASE COST AMBULANCE \$280,0 Image: Source in the annual general fund budget. Image: Source in the annual general fund budget.		If yes, type of positions?	(F - Full Time, P - F	Part Time, T -	Temporary)
PROJECTS: PURCHASE COST AMBULANCE \$280,0 Image: Source in the annual general fund budget. Image: Source in the annual general fund budget.					
AMBULANCE \$280,0 Image: Constraint of the second					
FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					\$280,000
FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					
FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					
FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					
FUNDING SOURCE: TOTAL GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					
GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget. \$280,0	TOTAL				\$280,000
GRANT FUND (FEDERAL) \$280,0 TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget. \$280,0					
TOTAL \$280,0 The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.	FUNDING SOURCE:				TOTAL
The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.	GRANT FUND (FEDERAL)			\$280,000
The operations and maintenance costs associated with this equipment will be performed by Public Works and incorporated in the annual general fund budget.					
incorporated in the annual general fund budget.	TOTAL				\$280,000
Reviewed by Finance Department: Initial mb Date 10/15/2021	-	· · · · · ·	uipment will be performed by	y Public Work	s and
	Reviewed by Finance D	Department: In	itial mb	Date	10/15/2021

RESOLUTION NO. 4991

A RESOLUTION AWARDING A CONTRACT TO NC MACHINERY TO PROVIDE SNOW BLOWERS IN THE AMOUNT OF \$525,994

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified NC Machinery through a cooperative purchasing agreement that can provide two RPM40R snow blowers prior to the main snow season; and

WHEREAS, the City would like to contract with NC Machinery in the amount of five hundred twenty-five thousand, nine hundred ninety-four dollars and zero cents (\$525,994.00); and

WHEREAS, funding will be provided from the Coronavirus Local Fiscal Recovery Funds as approved by Resolution No. 4985.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase two snow blowers from NC Machinery.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

YEAS: NAYS: ABSENT APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

I. REQUEST:

I. REQUEST.					
Ordinance or Resolution No	4991				
Abbreviated Title:	AWARDING CONTRACT	TO NC	MACHINERY FO	OR SNOW BL	OWERS
Department(s):	PUBLIC WORKS				
Does the adoption of this or	dinance or resolution autho	rize:			
1) additional costs beyond th	ne current adopted budget?	,	Yes	No	х
2) additional support or mair	itenance costs?		Yes	No	х
lf yes, wh	nat is the estimate? <u>see b</u>	elow			
3) additional positions beyon	d the current adopted budg	get?	Yes	No	х
lf yes, ho	w many positions?				
lf yes	, type of positions?	(F	- Full Time, P -	Part Time, T -	Temporary)
II. FINANCIAL DETAIL:					PURCHASE
PROJECTS:					COST
SNOW BLOWERS (2 ITEMS)					\$525,994
TOTAL					\$525,994
FUNDING SOURCE:					TOTAL
GRANT FUND (FEDERAL)					\$525,994
TOTAL					\$525,994
This purchase will include a one this equipment will be performed					associated with
Reviewed by Finance Depar	tment:	Initial	mb	Date	10/15/2021

RESOLUTION NO. 4992

A RESOLUTION AWARDING A CONTRACT TO NC MACHINERY TO PROVIDE AN EXCAVATOR IN THE AMOUNT OF \$338,973

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified NC Machinery through a cooperative purchasing agreement that can provide a hydraulic excavator; and

WHEREAS, the City would like to contract with NC Machinery in the amount of three hundred thirty-eight thousand, nine hundred seventy-three dollars and zero cents (\$338,973.00); and

WHEREAS, funding will be provided from the Coronavirus Local Fiscal Recovery Funds as approved by Resolution No. 4985.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase an excavator from NC Machinery.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

YEAS: NAYS: ABSENT APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

IG CONTRACT TO N	NC MACHINERY FC	R AN EXCAN	/ATOR
VORKS			
esolution authorize:			
dopted budget?	Yes	No	x
sts?	Yes	No	Х
timate? see below			
nt adopted budget?	Yes	No	Х
sitions?			
sitions?	(F - Full Time, P - I	Part Time, T -	Temporary)
			DUDOUAGE
			PURCHASE COST
			\$338,973
			\$220 072
			\$338,973
			TOTAL
			\$338,973
			\$338,973
the for major ropairs. The	a appretions and main	tononoo coste	
	-		associated with
Initial_	mb	Date	10/15/2021
	/ORKS esolution authorize: dopted budget? sts? timate? _ see below nt adopted budget? sitions? sitions? y for major repairs. The /orks and incorporated	/ORKS esolution authorize: dopted budget? Yes	esolution authorize: dopted budget? YesNo

RESOLUTION NO. 4993

A RESOLUTION AWARDING A CONTRACT TO YUKON EQUIPMENT, INC TO PROVIDE A JET TRUCK IN THE AMOUNT OF \$453,536

WHEREAS, in accordance with FGC Chapter 54, Article VI, Section 54-242, the purchasing agent may participate in a cooperative purchasing agreement; and

WHEREAS, the City identified Yukon Equipment Inc through a cooperative purchasing agreement that can provide a jet truck; and

WHEREAS, the City would like to contract with Yukon Equipment Inc in the amount of four hundred fifty-three thousand, five hundred thirty-six dollars and zero cents (\$453,536.00); and

WHEREAS, funding will be provided from the Coronavirus Local Fiscal Recovery Funds as approved by Resolution No. 4985.

NOW, THEREFORE, BE IT RESOLVED by the City Council that the Mayor or his designee is authorized to execute a contract to purchase a jet truck from Yukon Equipment Inc.

PASSED and APPROVED this 25th Day of October 2021.

Jim Matherly, City Mayor

YEAS: NAYS: ABSENT APPROVED:

ATTEST:

APPROVED AS TO FORM:

D. Danyielle Snider, MMC, City Clerk

Paul J. Ewers, City Attorney

CITY OF FAIRBANKS FISCAL NOTE

I. REQUEST:					
Ordinance or Resolution No:	4993				
Abbreviated Title:	AWARDING CONTRAC		ON EQUIPME	NT FOR JET T	RUCK
Department(s):	PUBLIC WORKS				
Does the adoption of this ord	inance or resolution auth	orize:			
1) additional costs beyond the	e current adopted budget	t?	Yes	No	X
2) additional support or maint	enance costs?			No	
lf yes, what	at is the estimate? <u>see</u>	below			
3) additional positions beyond	the current adopted buc	dget?	Yes	No	Х
lf yes, how	v many positions?				
lf yes,	type of positions?	(F	- Full Time, P	- Part Time, T -	Temporary)
II. FINANCIAL DETAIL:					
PROJECTS:					PURCHASE COST
JET TRUCK					\$453,536
					\$ 100,000
TOTAL					\$453,536
FUNDING SOURCE:					TOTAL
GRANT FUND (FEDERAL)					\$453,536
TOTAL					\$453,536
This purchase will include a one this equipment will be performed					associated with
Reviewed by Finance Depart	ment:	Initial	mb	Date	10/15/2021





The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, and via teleconference with **Chair Aldean Kilbourn (Seat C)** presiding and with the following members in attendance:

Members Present:	George Dalton, Seat A Janet Richardson, Seat D Julie Jones, Seat E Victoria Dowling, Seat G (arrived at 5:20 p.m.) Jeff Jacobson, PW Director & Ex-Officio Member (telephonic)
Absent:	Michael Gibson, Seat B Karen Erickson, Seat F
Also Present:	D. Danyielle Snider, City Clerk

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of July 7, 2021

Mr. Dalton, seconded by Ms. Richardson, moved to APPROVE the meeting minutes.

Chair Kilbourn took a voice vote on the motion to APPROVE the meeting minutes, and all members voted in favor.

APPROVAL OF AGENDA

Ms. Jones, seconded by Ms. Richardson, moved to APPROVE the agenda.

Chair Kilbourn requested that a new item be added as Item (a) under New Business and that the other items be shifted down to Items (b) and (c).

Chair Kilbourn took a voice vote on the motion to APPROVE the Agenda, as Amended, and all members voted in favor.

COMMUNICATIONS TO COMMISSION

a) Searl Burnett Inquiry about Missing Headstone on 7/16/2021

Ms. Richardson spoke about the Burnett child's burial site near the cemetery gate. She stated that someone had inquired about a headstone, but she was able to uncover a City marker at the gravesite. She stated that she took some photos of the marker and responded to the person that the

marker is there. She mentioned that there was a photo of the City marker 2009 on findagrave.com. She reported that the person who had inquired responded saying that everything is as they thought it should be.

UNFINISHED BUSINESS

a) Update on Markers Placed during July Work Session

Chair Kilbourn was pleased to report that the Commission had placed all the markers they have ordered except for one. She commended Ms. Jones and her workers for all their hard work in placing the new markers and stated that they have been an immense help. **Ms. Jones** reported that a volunteer from the previous year contacted her and said that they walked around cemetery this summer and were blown away to see all the finished rows.

b) Update on Ground Penetrating Radar performed July 11, 2021

Ms. Richardson stated that the first day Garret (with Lahontan Geological and Geotechnical) did work at the cemetery was July 11, and he found a lot of graves. She stated that the dry weather helped, and with the ground-penetrating radar (GPR), he could tell how deep remains were buried and whether the remains were that of a child. She stated that the GPR also revealed some places where it seemed that a headstone was about 2 feet under the ground. She reported that Garret was able to locate where Richard Geoghagen is buried next to his wife, Ella Joseph de Sacrist. **Ms. Jones** asked whether the underground headstones might be an urn or someone's ashes. **Mr. Dalton** questioned whether they should try to dig in those areas to see whether they are markers. **Ms. Richardson** stated that she flagged the 3 spots where Garret believed there were headstones underground. **Chair Kilbourn** stated that Garret worked from 8-3, and he there is still time left over. She reported that he returned later, but it was rainy and difficult to see things due to all the water. She stated that there are a few more sites the Commission would like to know about and that Garret is willing to come back for another hour or two.

c) Update on Letter to the Fairbanks Daily News Miner regarding Military Assistance with Memorial Day Preparations

Chair Kilbourn stated that she had written a letter and submitted it to the News Miner at least 10 days ago, but she has seen nothing in the newspaper yet. She spoke to the great work done by the military volunteers and talked about the positive comments she heard from folks on Memorial Day about the appearance of the cemetery.

d) Update on American Legion Letter Requesting Funds for Projects

Chair Kilbourn reported that she has heard nothing from the Legion and asked the Clerk whether the City had heard anything; Clerk Snider stated that she had heard nothing. **Chair Kilbourn** stated that she wrote to the Legion because they have graves at the cemetery; she stated that she hopes the non-response is because they have not checked their mail. **Ms. Jones** stated that the Legion is approaching its final quarter and must spend remaining annual earnings, so she suggested sending a letter directly to Walter Crary and duplicating it to the Auxiliary. She stated that Mr. Crary is regional president now also. **Chair Kilbourn** stated that she would resend the letter. e) Update on Order from Quiring Monument for Pioneer Markers.

Ms. Jones reported that she received a draft layout back from Quiring Monuments, but she did not like it and sent it back. She commented that the person the Commission usually works with is still out on maternity leave. **Ms. Richardson** asked whether they adjusted the shipping costs, and **Ms. Jones** confirmed that they had. She stated that shipping costs had actually decreased.

NEW BUSINESS

a) Drone Photos of Cemetery

Chair Kilbourn stated that when she reached Paolo Greer to tell him the exciting news about having located Richard Geoghagen, he immediately showed up at the cemetery. She reported that Mr. Greer had a friend who owns drones, and he asked the friend to come take aerial photos of the cemetery. **Chair Kilbourn** reported that the friend took some awesome photos with two different drones in a little over an hour. She stated that she and Ms. Jones will try to write something up about it. She briefly discussed the possible uses for the overhead photographs of the cemetery. She reported that the drones did not charge the Commission anything for the service, and she expressed appreciation to him.

a) Update on Available Funds

Chair Kilbourn reported that she and Ms. Richardson have some receipts for reimbursement to give to the City Clerk for some small purchases made for items for the cemetery. She reported that the cost of the marker design for the Pioneer markers was well worth it. She asked members to comment on how to move forward in regard to the Commission's fund balance and what should be prioritized to purchase. Ms. Richardson commented that the Commission is nearly out of cement bases. Ms. Jones commented that she believes the goal should be to spend the discretionary grant funds and build up the Commission's funds in case something comes up. She questioned how much of the Commission's fund balance of the grant funds, and she agreed with Ms. Jones that the Commission should save some of its funds. Mr. Jacobson suggested that the Commission focus on the purchase of headstones and bases with the remaining grant funds. Members discussed some ideas for expending the funds and the cost of items such as cement bases.

b) Discussion on Research Required to Order Additional Markers

Members discussed the need for more research to be done so that they would have accurate information on enough sites at the cemetery to place another order for headstones. **Ms. Richardson** commented that, after the GPR project, the Commission finally knows where all the graves are located within the Catholic circle. **Chair Kilbourn** commented that she would like to finish the General Section first.

Ms. Richardson stated that the City Surveyor, Henry Irving, is an acquaintance of hers. She stated that following the GPR activity, Mr. Irving marked each grave that was found with a survey flag – about 200-300 in all. She shared that they had to renumber because of all the newly found graves,

and the private markers did not have numbers assigned to them. She stated that some graves were found in between others, so they had to find a way to number those. **Ms. Richardson** reported that Mr. Irving created a spreadsheet and sent it to her and Ms. Kilbourn. **Chair Kilbourn** commented on the incredible number of name misspellings in City records. She stated that she and Ms. Richardson are working on the list and are checking for name spelling errors. **Ms. Jones** asked whether a new map should be ordered this season; **Ms. Richardson** replied that the work is not complete yet, but the difficult section is done; she stated that Mr. Irving can proceed with creating a map for that section. **Mr. Jacobson** reminded members that the grant funds need to be spent by October. **Ms. Jones** stated that 15-18 is a good number to aim for in ordering markers and bases. **Ms. Dowling** stated that she has been working on a list that Ms. Kilbourn sent her and suggested that some of the information she has found will help. She stated that she is nearly done, and she would send the information to Ms. Kilbourn once she is finished.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for Wednesday, September 1, 2021 at 5:00 p.m.

ADJOURNMENT

Ms. Jones, seconded by **Ms. Richardson**, moved to ADJOURN the meeting. **Chair Kilbourn** declared the meeting ADJOURNED at 5:39 p.m.

Aldean Kilbourn, Chair

Transcribed by: DS

Rochelle Rodak, Deputy Clerk II

August 4, 2021 Page 4 of 4





The **Clay Street Cemetery Commission** convened at 5:00 p.m. on the above date to conduct a Regular Meeting at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, and via teleconference with **Chair Aldean Kilbourn (Seat C)** presiding and with the following members in attendance:

Members Present:	George Dalton, Seat A Janet Richardson, Seat D Julie Jones, Seat E Karen Erickson, Seat F (telephonic) Victoria Dowling, Seat G (telephonic) Jeff Jacobson, PW Director & Ex-Officio Member (telephonic)
Absent:	Michael Gibson, Seat B
Also Present:	Rochelle Rodak, Deputy City Clerk II Members of the Hutchinson High School Government Class

APPROVAL OF MEETING MINUTES

a) Regular Meeting Minutes of August 4, 2021

Ms. Dowling, seconded by Ms. Richardson, moved to APPROVE the meeting minutes.

Chair Kilbourn took a voice vote on the motion to APPROVE the meeting minutes, and all members voted in favor.

APPROVAL OF AGENDA

Ms. Erickson, seconded by Ms. Richardson, moved to APPROVE the agenda.

Ms. Erickson asked to add "Update on Ground Penetrating Radar" as Item (e) under Unfinished Business. **Ms. Dowling** requested to add an "Concrete Barricade at 5th Avenue Cemetery Entrance" as Item (b) under New Business.

Chair Kilbourn took a voice vote on the motion to APPROVE the Agenda, as Amended, and all members voted in favor.

<u>CITIZENS COMMENTS</u>

<u>Weishi Wang, Fairbanks</u> – Mr. Wang stated that he and his classmates were attending the meeting as part of the Hutchinson High School Government class and asked about the formation and purpose of the Commission.

Chair Kilbourn stated that the Commission had been formed in 2010 by the Fairbanks City Council because there was a need for someone to ensure the Cemetery was properly cared for. She explained that it is a historical cemetery, dating back to 1903, and that much of the Commission's work is identifying older grave sites and providing markers to gravesites whose marker is missing or has been destroyed.

COMMUNICATIONS TO COMMISSION

a) Jay Smith Inquiry Regarding Duplicate Records of Ida M. Joy Berry

Ms. Richardson stated she spoke to Mr. Smith where it was discovered that the duplicate record was listed on the "Find a Grave" website only. She stated it was confirmed that Ms. Berry is listed as only one record in the Clay Street Cemetery records.

UNFINISHED BUSINESS

a) Update on Letter to the Fairbanks Daily News Miner Regarding Military Assistance with Memorial Day Preparations

Chair Kilbourn stated that she received no response, nor had she heard of anyone reading her letter to the News-Miner. She noted that the item should be removed from the agenda.

b) Update on American Legion Letter Requesting Funds for Projects

Chair Kilbourn stated that there had not been any response from the American Legion; she asked that the item be removed from the agenda.

c) Update on Order from Quiring Monuments for Pioneer Markers

Ms. Jones provided a copy of the order proof sheet and asked for feedback regarding the layout and size of the Pioneer logo. **Chair Kilbourn** stated that the logo was the correct size but should be in the upper left- or right-hand corner to match the other Pioneer markers in the cemetery. She clarified that markers with the logo on either side can be found throughout the cemetery. **Ms. Jones** stated that she would update the proof and bring the item back before the Commission when she had an order ready to be finalized.

d) Update on Signage for the Cemetery

Mr. Jacobson provided a sample sign for the group to consider.

Ms. Jones, seconded by **Ms. Erickson**, moved to ACCEPT the language on the sign provided, which read, "Clay Street Cemetery Established 1903. This historic site is under the protection of the City of Fairbanks in partnership with the Clay Street Cemetery Commission. Historic Material, permanent installations, structures, remains or cremains shall neither be added nor removed from this site without first obtaining written permission from the Clay Street Cemetery Commission. Help Preserve Fairbanks History and Heritage. Fairbanks City Hall 800 Cushman Street, Fairbanks, Alaska"

Chair Kilbourn took a voice vote on the motion to ACCEPT the language and design of the sign provided by Public Works, and all members voted in favor.

e) Update on Ground Penetrating Radar

Ms. Erickson asked if there were any visuals provided by either the company that performed the radar or the drone. **Chair Kilbourn** explained that markers were placed at the direction of the GPR so that the City Surveyor could help locate the correct graves. She stated there were no other visuals to be provided at this time.

NEW BUSINESS

a) Discussion and Approval to Spend Remaining Hotel/Motel Funds by September 30, 2021

Chair Kilbourn shared price quotes to obtain 15 markers and placement pads. **Ms. Jones** stated that if the Commission can vote on spending the funds and obtain a quote prior to the end of the month, they would be in good financial standing to apply for the next discretionary grant.

Ms. Jones, seconded by Ms. Erickson, moved to APPROVE the purchase of 15 markers and placement pads.

Chair Kilbourn took a voice vote on the motion to APPROVE the purchase of 15 markers and placement pads, and all members voted in favor.

b) Concrete Barricade at 5th Avenue Cemetery Entrance

Ms. Dowling noted that a barricade had been added to the front of the cemetery entrance on 5th Avenue. **Mr. Jacobson** explained that after a vehicle had damaged the gate the previous winter, the City decided to remove the larger gate and replace it with a smaller one. He added that the barricade had been placed there to deter vehicles from entering the cemetery until the gate can be replaced, either this fall or next summer.

OPEN AGENDA

Chair Kilbourn asked the Commission to consider cancelling the December 5th, 2021 meeting due to the agenda typically being light and personal lives being busy. She added that Hotel/Motel Funds are not typically decided by that point, and there is very little to discuss at that time.

Ms. Erickson, seconded by Ms. Richardson, moved to CANCEL the December 5, 2021 meeting, unless necessity demanded otherwise.

Chair Kilbourn took a voice vote on the motion to CANCEL the the December 5, 2021 meeting, and all members voted in favor.

NEXT MEETING DATE

The next Regular Meeting of the Clay Street Cemetery Commission is scheduled for Wednesday, October 6, 2021 at 5:00 p.m.

ADJOURNMENT

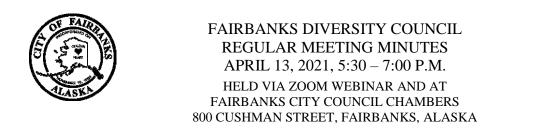
Mr. Dalton, seconded by Ms. Richardson, moved to ADJOURN the meeting.

Chair Kilbourn declared the meeting ADJOURNED at 5:38 p.m.

Aldean Kilbourn, Chair

Transcribed by: RR

Rochelle Rodak, Deputy Clerk II





The **Fairbanks Diversity Council** (FDC) convened at 5:30 p.m. on the above date to conduct a Regular Meeting via Zoom Webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with **Mayor Jim Matherly** presiding (via Zoom, left at 5:39 p.m.) and with the following members in attendance [Z = Zoom; P = In Person]:

Members Present:	 (Z) Kennita Williams, Seat A (Z) Robert Dorton, Seat B (Z) Juanita Webb, Seat D (Z) Andrew Aquino, Seat G 	 (Z) Doug Toelle, Seat J (Z) Sara Harriger, Seat K (P) Angela Foster-Snow, HR Dir. (Z) June Rogers, Councilmember
Members Absent:	Jose Martinez II, Seat C Shelissa Thomas, Seat E (excused) Rita Davis, Seat F	Vacant, Seat H Kelvin Lee, Seat I
Also Present:	 (P) Ron Dupee, Police Chief (P) Rick Sweet, Deputy Police Chief (Z) Kristi Merideth, Dispatch Mgr. (Z) Myrlene Wheelock, Lead Operator (Z) Jill Copeland, FPD Officer 	 (P) D. Danyielle Snider, City Clerk (P) Mike Meeks, Chief of Staff (Z) Tim Zinza, Engineer III (Z) Kirsten Loaiza, Engineer II (Z) Amy Davis, FPD Lieutenant

CALL TO ORDER & READING OF THE FDC MISSION STATEMENT

At the direction of Chair Matherly, Clerk Snider read the mission statement and called the roll.

Chair Matherly stated that the plan at the last meeting was to honor women working at the City in roles filled traditionally by males, but there was no quorum at the meeting. He stated he will need to leave the meeting to fulfill another obligation, so Second Vice Chair Williams, Clerk Snider, and Ms. Foster-Snow will guide the meeting. He introduced several City staff attending via Zoom who would be presenting to the FDC later in the meeting. **Chair Matherly** stated that the City has a strong presence of diversity, and City staff recently participated in diversity training. **Chair Matherly** excused himself from the meeting.

PLEDGE OF ALLEGIANCE

FDC members recited the Pledge of Allegiance together.

APPROVAL OF AGENDA

Mr. Aquino, seconded by Ms. Webb, moved to APPROVE the Agenda.

There being no objection or proposed changes, the Agenda was APPROVED.

<u>CITIZENS' COMMENTS</u> (Limited to 3 Minutes)

Clerk Snider stated that there were no citizens in the Council Chambers. An opportunity was provided for citizens to comment via Zoom, and no citizens wished to provide comments.

MAYOR & CITY STAFF REPORTS

a) Introduction of Chief of Police Ron Dupee and Deputy Chief Rick Sweet

Ms. Foster-Snow introduced everyone to the newly confirmed Chief of Police, Ron Dupee, and Deputy Police Chief, Rick Sweet. She stated that the hiring and selection process was daunting, and she spoke highly of both Dupee and Sweet. She shared that Mr. Aquino was a part of the hiring committee. She turned the floor over to Chief Dupee.

Chief Dupee stated he is excited to be present to support Ofc. Jill Copeland and Lt. Amy Davis for their presentations later in the meeting. He stated he is glad to have DC Sweet at his side, and he stated that they are excited to work with the FDC to achieve goals for the City of Fairbanks.

DC Sweet stated that he and Chief Dupee are committed to following through with the plan they shared with the FDC a few months ago. He stated that the Fairbanks Police Department (FPD) is working with the Administration to get training on local diversity awareness.

Ms. Foster-Snow stated that when she began at the City six years ago, there was only one female police officer at the FPD, and now there are four.

Second Vice Chair Williams congratulated both Chief Dupee and DC Sweet.

b) Honoring Women Working at the City

Ms. Foster-Snow introduced each of the following City employees before they spoke to the FDC:

<u>Amy Davis, Investigations Lieutenant, FPD</u> – Lt. Davis stated she has been with the FPD for nearly a year. She stated she spent 10 years of her career in Bethel, and she feels fortunate to have not experienced challenges in her career with being a female in a field typically dominated by males. She stated she looks forward to working with the Fairbanks community, as she served on various boards in Bethel. Lt. Davis stated she has specialized in sexual assault and domestic violence cases as well as homelessness.

<u>Jill Copeland, Police Officer, FPD</u> – Ofc. Copeland indicated that her family recently relocated to Fairbanks, so she got to experience -30 degrees pretty quickly. She stated she has been with the FPD since the beginning of February, but she spent about 10 years as a police officer in San Diego and another year-and-a-half as a police officer in Daytona Beach. She stated that she has been impressed with her peers and supervisors at the FPD, and she fees that she has been treated with a lot of respect. Ofc. Copeland stated she has also been fortunate in her career to have been embraced

within her field, and she feels that competence and dependability help a person gain respect. She thanked the FDC for having her.

<u>Kirsten Loiza, Engineer II, Engineering Department</u> – Ms. Loiza stated she has been with the Engineering Department for nearly four years, and she is primarily involved in the design and construction for capital improvement projects, which includes the reconstruction of roads, sidewalks, and utilities. She stated that the City of Fairbanks has a diverse environment, and she has felt supported by her supervisors and coworkers. Ms. Loiza stated that her supervisor, Robert Pristash, has pushed her to gain engineering experience and expand her role and responsibilities. She stated that she hopes other women who pursue engineering as a career are as rewarded as she has been in her choice of career.

<u>Myrlene Wheelock, Lead Operator, Public Works Department</u> – Ms. Wheelock stated she has worked at the City of Fairbanks for 18 years, the first 6 years as a temp. She stated she is from a farm in Minnesota, so she has been around equipment her whole life. She shared that working at the City has been awesome but being a woman in her career field has been a challenge. Ms. Wheelock stated that it has taken years for her to gain the respect of her peers.

Ms. Foster-Snow thanked all those who shared with the FDC. She stated that Clerk Snider will share her screen to highlight more female Public Works employees at the City. **Ms. Foster-Snow** recognized each the following Public Works employees: Courtney Sheen, Dispatcher Clerk; Jayla Gentry-Conley, Operator; Myrlene Wheelock, Lead Operator; Lynette Baugher, Night Lead Operator; Kyla Durham, City Plumber; Misty Buckles, Heavy Duty Mechanic; Lillibeth Lantz, Custodian; Tracy Morphis, Dispatcher; Carolyn Barker, Warehouse/Records Coordinator; and Candace Cullen, Temp Laborer.

Ms. Rogers applauded the women. She stated that it is good to hear the satisfaction that ran through all the comments, and it is heartening to hear.

Ms. Webb thanked those who presented. She stated that the work the women are doing makes her granddaughters' lives better and that people should never become complacent.

Mr. Aquino echoed the comments of others and thanked all those who shared with the FDC. He stated that grit and resilience result from barriers that have existed, and he commended Ms. Wheelock for her resilience. He expressed hope that the presentation could be shared with a broader audience and stated that successes should be counted. He indicated that future generations will see that the various industries are accessible.

Mr. Dorton stated he is proud to be a part of the Golden Heart City, and it is good to show the rest of the state how we treat our own.

Second Vice Chair Williams echoed the comments of others. She stated she is proud of all the women representing the City and the hard work that they do. She stated that representation is very important, and she would love for others to be able to see the presentation. She stated she

understands the challenges of working in a career where you are different than others. She thanked all those who presented for representing women well.

Mr. Toelle stated it is great to see faces to some of the numbers that are reported to the FDC. He stated that the information is something to be celebrated.

Ms. Harriger thanked all those who presented and congratulated them on their careers. She stated that she was delighted to hear of their satisfaction in working at the City of Fairbanks.

Ms. Foster-Snow thanked staff for attending and stated she hopes to get the information presented out to the community.

Ms. Rogers requested that when Ms. Foster-Snow contacts the News Miner, she ask that Kris Capps write about it in the "Our Town" section.

APPROVAL OF PREVIOUS MINUTES

a) Regular Meeting Minutes of January 12, 2021

Mr. Toelle, seconded by Mr. Aquino, moved to APPROVE the meeting minutes.

There being no objection or proposed changes, the minutes were APPROVED.

UNFINISHED BUSINESS

a) Diversity Action Plan (DAP) Work Session Scheduling

Clerk Snider stated that the FDC could hold the work session in place of a regular meeting, or they could schedule another date to hold the work session. Members briefly discussed dates and agreed to hold the work session on Tuesday, May 11 at 5:30 p.m. in place of the regular meeting.

FDC MEMBERS' COMMENTS

Ms. Rogers stated that she has been a member of the FDC since its first meeting. She stated she is pleased to see both the Chief and the Deputy Chief at the meeting, and she spoke about the history of the FDC encouraging the hiring of a Cold Case Detective at FPD. She stated that the City Council approved a position, but she has not heard regular reports on cold cases in quite a while. She requested that FPD provide regular reports the FDC on the City's cold cases.

Ms. Webb thanked all those attending and those who presented.

Mr. Aquino suggested posting the photos and the quotes from the presentation to social media as a way to share the information with the community. He stated that it has been a smiling meeting.

Mr. Dorton congratulated Chief Dupee and DC Sweet, and he stated that he has a lot of respect for them. He commented that it is great to be a part of the process. He expressed excitement for

all the new things happening in the community, such as the Crisis Now project, and stated that he is happy to be a part of it.

Second Vice Chair Williams stated that it is good to see everyone. She congratulated Chief Dupee and DC Sweet and thanked them for all their hard work. She echoed Mr. Aquino's comments about the presentation.

Mr. Toelle thanked all those who presented or wrote down their thoughts about working for the City. He agreed that it was a "smiling meeting."

Ms. Harriger echoed other members' thanks and stated that it was a pleasant, informative meeting.

Ms. Foster-Snow stated that she had no comments.

MEETING DATES

a) Next Regular Meeting Date, May 11, 2021

It was decided earlier that the FDC would hold a work session on the DAP in place of the May regular meeting.

ADJOURNMENT

Mr. Toelle, seconded by Ms. Harriger, moved to ADJOURN the meeting.

Hearing no objection, **Second Vice Chair Williams** declared the meeting ADJOURNED at 6:19 p.m.

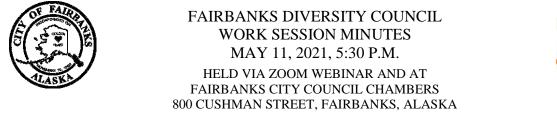
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Andrew Aquino, Chair

Ampill for

D. Danyielle Snider, MMC, City Clerk

Transcribed by: DS





The **Fairbanks Diversity Council** (FDC) convened at 5:30 p.m. on the above date to conduct a Work Session on the Diversity Action Plan via Zoom Webinar and at the City Council Chambers, 800 Cushman Street, Fairbanks, Alaska, with **Mayor Jim Matherly** presiding (remotely) and with the following members in attendance [Z = Zoom; P = In Person]:

Members Present:	 (P) Robert Dorton, Seat B (Z) Jose Martinez II, Seat C (at 5:38 p.m.) (Z) Shelissa Thomas, Seat E (Z) Andrew Aquino, Seat G (P) Kelvin Lee, Seat I 	 (Z) Doug Toelle, Seat J (Z) Sara Harriger, Seat K (Z) Angela Foster-Snow, HR Dir. (Z) June Rogers, Councilmember
Members Absent:	Kennita Williams, Seat A Juanita Webb, Seat D	Rita Davis, Seat F Vacant, Seat H
Also Present:	(P) D. Danyielle Snider, City Clerk	

Chair Matherly welcomed everyone to the Work Session and asked the Clerk to provide an introduction to the Diversity Action Plan (DAP).

INTRODUCTION TO THE DAP (Fairbanks General Code, purpose)

Clerk Snider stated that Fairbanks General Code Sec. 2-235 is included in the agenda packet, and she read the purpose of the DAP. She also read the City of Fairbanks Mission Statement. She stated that the FDC is tasked with reviewing the plan every five years, and it was last reviewed in 2016-2017.

TIMELINE FOR COMPLETED RECOMMENDATION TO THE CITY COUNCIL

Chair Matherly spoke briefly about the "Sleeves Up for Summer" campaign to encourage COVID-19 vaccines in the community. He thanked Ms. Harriger for her work on the DAP; he stated that the FDC had begun working on the DAP but stopped when the pandemic hit in 2020. He stated that he would like each member to volunteer to take a section of the DAP to review its format and content before the June meeting. **Chair Matherly** stated that the FDC could set aside 20-30 minutes of its next few regular meetings to work on the DAP with the goal of having it ready to present to the City Council by the end of 2021.

DAP REVIEW

a) Format

Chair Matherly stated that he is open to member suggestions on the format of the DAP.

b) Content

Chair Matherly stated that he would like members to bring suggestions for each section they are assigned back to the whole group for review.

Chair Matherly shared that the appointment of a new Second Vice Chair will occur in July. He asked members to think about whether they are interested in serving in that role. He stated also that there are several FDC members whose terms will be expiring soon, and he asked for the group's help in getting word out about the upcoming vacancies. **Chair Matherly** asked FDC members to indicate which section(s) of the DAP they would be willing to review. Members volunteered to review the DAP as follows:

- Goals 1 and 3 Mr. Aquino and Ms. Harriger
- Goals 2 and 5 Mr. Dorton and Mr. Lee
- Goal 4 Mr. Toelle
- Goal 6 Mr. Martinez

Chair Matherly stated that the Clerk will send out the DAP assignments to the entire group. He asked everyone to review their respective sections and bring recommendations back to the group at the next meeting. He stated the FDC could dedicate time to work on the DAP at each of the next three meetings.

Mr. Aquino asked whether there are any areas or groups lacking representation on the FDC. **Chair Matherly** responded that everyone brings something different to the table, but he spoke in favor of military or student/youth representation. **Mr. Dorton** suggested getting someone to serve on the FDC who is involved with Crisis Now. **Chair Matherly** agreed that that is a good suggestion and stated he would talk to Mike Sanders to see if there is anyone he might recommend. **Ms. Rogers** stated that there is a large population of Asian people in Fairbanks and suggested more representation in that area. **Chair Matherly** stated that members could invite potential applicants to next month's meeting to observe.

MEETING DATES

a) Next Regular Meeting Date, June 8, 2021

ADJOURNMENT

Chair Matherly declared the Work Session ADJOURNED at 5:55 p.m.

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Andrew Aquino, /Chair

Transcribed by: DS

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D. Danyielle Snider, MMC, City Clerk

City of Fairbanks Permanent Fund Review Board Special Meeting Minutes August 18, 2021

The Permanent Fund Review Board (PFRB) convened at 2:02 p.m. in the City Council Chambers to conduct a special meeting with the following board members in attendance.

Board Members Present:	: Council Member Valerie Therrien	
	Patty Mongold	
	Bernard Gatewood	
	Dave Owen	
	Jennifer Imus	
Also Present:	Margarita Bell, Chief Financial Officer	

Bernard Gatewood moved, and Jennifer Imus seconded to approve the minutes from the July 21,

Paul Ewers, City Attorney

2021 meeting. The PFRB unanimously agreed.

PFRB members discussed Private Equity. Margarita Bell reported that she had provided the City Attorney Paul Ewers with the information about Private Equity to determine if the City could enter a partnership. Paul Ewers stated that it would depend on the language of the partnership agreement. He stated that Council would have to add Private Equity as an asset class. He also stated that the terms of the partnership may involve a pledge of funds that would require approval by 70% of the qualified voters at a regular election (FGC Charter 8.8 b 3).

PFRB members expressed concerns about Private Equity due to its illiquidity, difficulty in retrieving funds, length of investment, and lack of information about the business selected. PFRB members requested additional information from APCM regarding the benefits of having illiquid assets and whether this investment would be considered an asset class or partnership. Paul Ewers stated that the City would seek information about Private Equity from North Slope Borough to determine how their investment is structured.

PFRB members reviewed the Request for Proposal for Investment Services. The RFP for Investment Services will be submitted on August 27, 2021 with a deadline of October 15, 2021.

Margarita Bell reported that the Request for Proposal for Custodial Safekeeping Services was not completed in 2017 and recommended seeking proposals in 2022. PFRB members recommended seeking proposals in March 2022.

Margarita Bell reported that the fund had a balance of over \$158 million as of July 31, 2021.

Dave Owen requested PFRB members to consider proposing to Council a change in the ratio from 40% Fixed Income/60% Equity to 30% Fixed Income/70% Equity. Margarita Bell informed the

committee of the proposed Model 6 by APCM. Ms. Therrien will present the proposed changes to Council members to determine their willingness to change the Code.

The next quarterly meeting will be held on October 13, 2021 in the City Council Chambers.

The meeting adjourned at 2:52 p.m.