

## **Oak Creek Police & Fire Commission Meeting Minutes**

### **Item One: Call Meeting To Order**

President Scott Koenig called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, March 1, 2018 at 1800 hours at the Oak Creek City Hall, 8040 S. 6<sup>th</sup> Street, Oak Creek, WI.

### **Item Two: Roll Call**

The following Commissioners were present: Bob Bosetti, Jesus Carrillo, Scott Koenig, Jeff Sageser and Jim Schultz. Also in attendance were Assistant Fire Chief Mike Kressuk from the Oak Creek Fire Department and Police Chief Steve Anderson, Captain David Stecker and Lieutenant David Ashenhurst from the Oak Creek Police Department.

### **Item Three: Approval Of Minutes**

Commissioner Bosetti made a motion to accept the minutes (660) from our previous meeting on January 4, 2018. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1801 hours.

### **Item Four: Discuss and Approve Police Officer Hiring Process**

After discussion, Commissioner Koenig made a motion to approve the police hiring process as presented. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1830 hours.

### **Item Five: Convene Into Closed Session**

Commissioner Schultz made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and approve fire fighter candidate eligibility list. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1833 hours. In attendance were the following Commissioners: Bob Bosetti, Jesus Carrillo, Scott Koenig, Jeff Sageser and Jim Schultz. Also in attendance was Assistant Fire Chief Mike Kressuk from the Oak Creek Fire Department.

**Item Six: Reconvene Into Open Session**

Commissioner Sageser made a motion to reconvene into Open Session. Commissioner Bosetti seconded the motion. Upon roll call, the motion carried at 1857 hours.

**Item Seven: Discuss and Review Fire Fighter Candidate**

The commissioners and Assistant Fire Chief Mike Kressuk reviewed and discussed the information about fire fighter Alan Murphy.

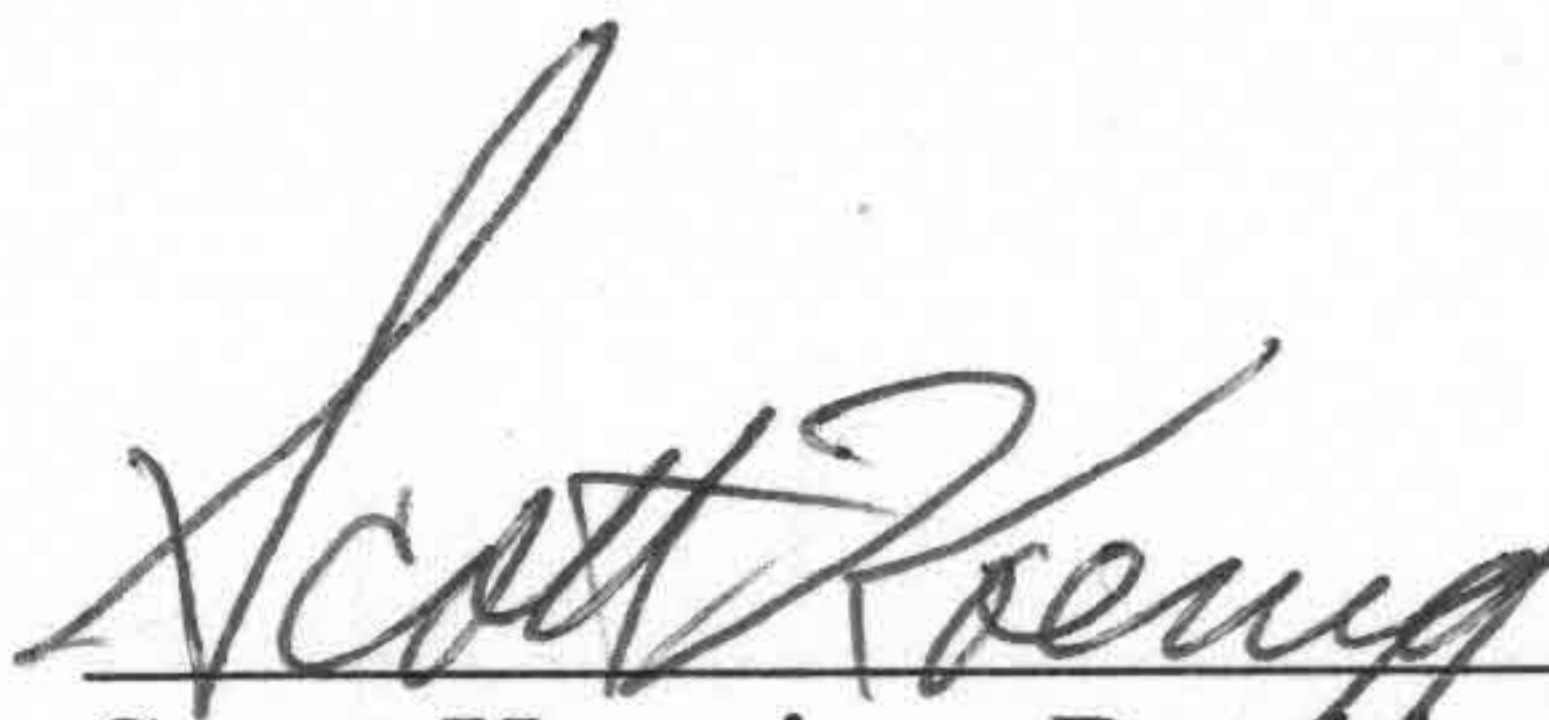
**Item Eight: Action Taken**

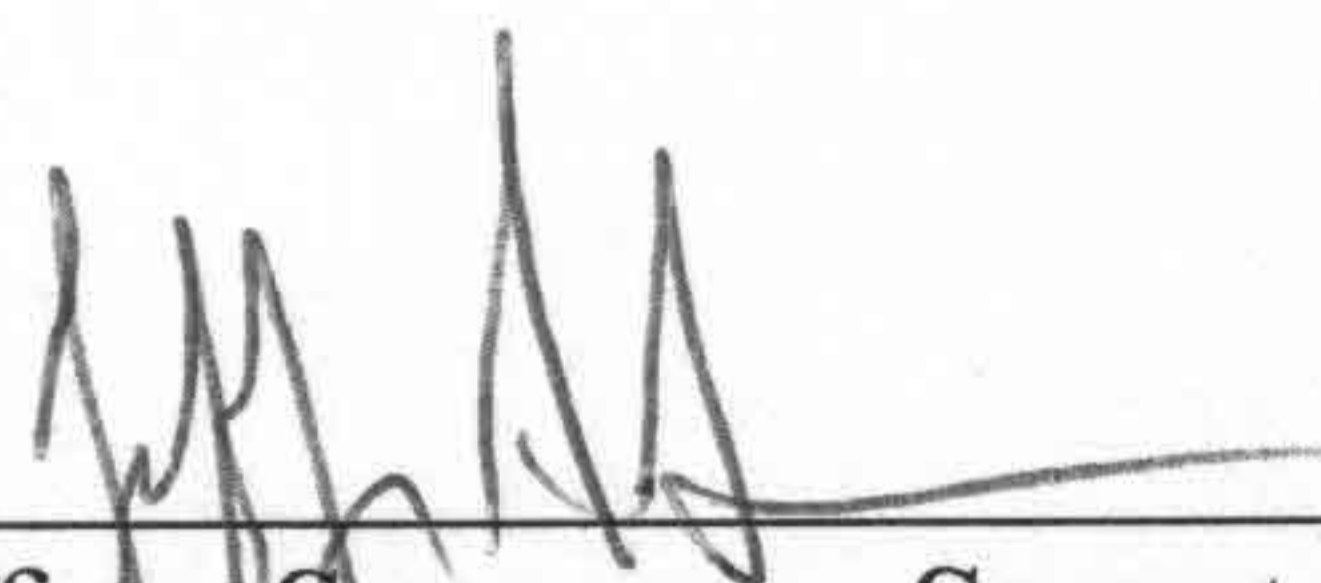
The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to approve the fire fighter candidate eligibility list to be used for the six month period, from March 1, 2018 to September 1, 2018, and move forward with the process. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1900 hours.

Commissioner Koenig made a motion to approve the conditional hire of fire fighter Alan Murphy, with a starting date in April 2018. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1914 hours.

**Adjournment**

There being no further business before the Commission, Commissioner Bosetti made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1914 hours, and the meeting was adjourned.

  
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Scott Koenig – President  
Police & Fire Commission

  
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Jeffrey Sageser – Secretary  
Police & Fire Commission

**cc: Mayor- City Clerk - Police Chief - Fire Chief  
Oak Creek Professional Police Officers Association  
International Association of Fire Fighters - Local #1848**