

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, September 5, 2019 at 1800 hours at the Oak Creek City Hall, 8040 S. 6th Street, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jeff Sageser. Commissioner Jim Schultz was excused. Also in attendance were Fire Chief Tom Rosandich and Assistant Fire Chief Mike Havey from the Oak Creek Fire Department.

Item Three: Approval Of Minutes

Commissioner Carrillo made a motion to accept the minutes (680) from our previous meeting on June 27, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1802 hours.

Item Four: Discussion of Fire Chief Hiring Process

The Commissioners, Fire Chief Tom Rosandich and Assistant Fire Chief Mike Havey discussed the Fire Chief hiring process.

Item Five: Discussion of Acting Fire Chief Appointment Process

The Commissioners, Fire Chief Tom Rosandich and Assistant Fire Chief Mike Havey discussed the acting Fire Chief appointment process.

Item Six: Convene into Closed Session

Commissioner Carrillo made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to consider appointment of Acting Fire Chief. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1842 hours. In attendance were the following Commissioners: Jesus Carrillo, Scott Koenig, Dennis Laskaskie and Jeff Sageser. Also in attendance was Fire Chief Tom Rosandich from the Oak Creek Fire Department.

Item Seven: Reconvene Into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1900 hours.

Item Eight: Action Taken

No action taken at this time.

Adjournment

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1901 hours, and the meeting was adjourned.



Scott Koenig – President
Police & Fire Commission



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**