# 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, January 16, 2020 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: Scott Koenig, Dennis Laskaskie and Jeff Sageser. Commissioner Jesus Carrillo was excused. Also in attendance was Fire Chief Mike Kressuk from the Oak Creek Fire Department.

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

Commissioner Koenig made a motion to accept the minutes 693 from our previous meeting on December 19, 2019. Commissioner Laskaskie seconded the motion. Upon roll call, the motion carried at 1801 hours.

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

Commissioner Laskaskie made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to:

- A. Review and discuss written test results from fire fighter exam.
- B. Review fire fighter candidates for the interview process.
- C. Discuss appointment of Assistant Fire Chief of Operations.

Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1802 hours. In attendance were the following Commissioners: Scott Koenig, Dennis Laskaskie and Jeff Sageser. Also in attendance was Fire Chief Mike Kressuk from the Oak Creek Fire Department.

## **Item Five: Reconvene into Open Session**

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

## **Item Six: Take Action**

The following action was taken as a result of the Closed Session meeting:

- 1. Commissioner Laskaskie made a motion to approve the ten fire fighter candidates, who have met the requirements, for the interview process. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1901 hours.
- 2. Commissioner Sageser made a motion to appoint Battalion Chief Thomas Jonson to the position of Assistant Chief of Operations, and the subsequent lateral transfer of current Assistant Chief of Operations Michael Havey to the position of Assistant Chief of Administration, effective January 17, 2020. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1905 hours.

## **Adjournment**

cc:

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1907 hours, and the meeting was adjourned.

Scott Koenig – President

Police & Fire Commission

Jeff**te)** Sageser – Secretary Police & Fire Commission

Mayor- City Clerk - Police Chief - Fire Chief
Oak Creek Professional Police Officers Association

**International Association of Fire Fighters - Local #1848**