# 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, February 6, 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: Jesus Carrillo, Genene Hibbler, Scott Koenig and Dennis Laskaskie. Commissioner Jeff Sageser was excused. Also in attendance were Assistant Fire Chief Michael Havey and Assistant Fire Chief Thomas Jonson from the Oak Creek Fire Department and Chief of Police Steve Anderson from the Oak Creek Police Department.

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

Commissioner Laskaskie made a motion to accept the minutes (694) from our previous meeting on January 16, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1801 hours.

# **Item Four: Review and Approve Promotional Process for Battalion Chief**

Assistant Fire Chief Havey presented the proposed promotional process for Battalion Chief, and after discussion, Commissioner Carrillo made a motion to approve the proposed Battalion Chief promotional process. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1824 hours.

# **Item Five: 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 review and discuss Police Sergeant candidates. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1825 hours. In attendance were the following Commissioners: Jesus Carrillo, Genene Hibbler, Scott Koenig and Dennis Laskaskie. Also in attendance was Chief of Police Steve Anderson from the Oak Creek Police Department.

### **Item Six: Reconvene Into Open Session**

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1840 hours.

### **Item Seven: Action Taken**

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to approve the probationary appointment of Police Officer Anthony McQuestion to the position of Sergeant with the effective date of Monday, February 17, 2020. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1841 hours.

### 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 1842 hours, and the meeting was adjourned.

Scott Koenig – President

Police & Fire Commission

Jeffer 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