# 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 5, 2020 at 1801 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 Jeff Sageser. Commissioner Dennis Laskaskie was excused. Also in attendance were Fire Chief Mike Kressuk and Assistant Fire Chief Thomas Jonson from the Oak Creek Fire Department.

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

Commissioner Sageser made a motion to accept the minutes from our previous meeting (696) on February 20, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1805 hours.

#### Item Four: 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 approve the firefighter eligibility list. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1807 hours. In attendance were the following Commissioners: Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance were Fire Chief Mike Kressuk and Assistant Fire Chief Thomas Jonson from the Oak Creek Fire Department.

#### Item Five: Reconvene Into Open Session

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

## Item Six: Action Taken

The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to approve the final firefighter candidate eligibility list, with the effective date of March 5, 2020 and an expiration date of September 5, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1858 hours.

## **Item Seven: Approve Conditional Offer of Employment for Firefighter Candidates**

Commissioner Koenig made a motion to approve the conditional offer of employment for firefighter candidates Mason Barribeau and Jeremy Fontanez, pending successful completion of a medical evaluation and job traits assessment, with the effective date of Monday, April 13, 2020. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1905 hours.

Commissioner Koenig made a motion to approve the conditional offer of employment for firefighter candidate Andrew Brooks, pending successful completion of the Candidate Physical Ability Test (CPAT) by March 15, 2020 and successful completion of a medical evaluation and job traits assessment, with the effective date of Monday, April 13, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1907 hours.

# <u>Adjournment</u>

There being no further business before the Commission, Commissioner Carrillo made a motion to adjourn the meeting. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1918 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

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

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