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 3, 2020 at 1800 hours at the Oak Creek Municipal Court, 301 W. Ryan Road, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Alexa Alfaro, Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance were Fire Chief Mike Kressuk, Assistant Fire Chief Thomas Jonson and Fire Battalion Chief of Operations Jeffrey Mallas from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Hibbler made a motion to accept the minutes (700) from the previous meeting on July 2, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1807 hours.

Item Four: Update and Motion on Expiring Firefighter Eligibility List

Fire Chief Mike Kressuk reviewed the status of the remaining firefighters on the existing eligibility list and after a discussion with the Commissioners, it was decided not to extend the current eligibility list beyond the September 5, 2020 expiration date. No Commission action required.

<u>Item Five: Discussion and Approval of Process for New Firefighter Eligibility List</u>

Fire Chief Mike Kressuk presented the proposed process for creating a new firefighter eligibility list and after discussion, Commissioner Hibbler made a motion to approve the process for creating a new firefighter eligibility list as presented. Commissioner Alfaro seconded the motion. Upon roll call, the motion carried at 1826 hours.

Item Six: Discussion and Approval of Process for Lieutenant Eligibility List

Assistant Fire Chief Thomas Jonson presented the proposed process for creating a Lieutenant eligibility list and after discussion, Commissioner Hibbler made a motion to approve the process for creating a Lieutenant eligibility list as presented. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1840 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 1848 hours, and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Police & Fire Commission

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