

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, December 3, 2020 at 1805 hours the Oak Creek Municipal Court, 301 W. Ryan Road, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser. Commissioner Alexa Alfaro was excused. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Koenig made a motion to accept the minutes from our previous meeting (705) on November 19, 2020. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1806 hours.

Item Four: Convene into Closed Session

Commissioner Hibbler made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss the firefighter eligibility list. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1806 hours. In attendance were the following Commissioners: Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Five: 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 1829 hours.

Item Six: Action Taken

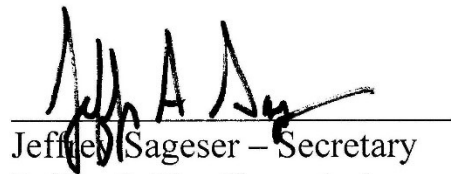
The following action was taken as a result of the Closed Session meeting. Commissioner Koenig made a motion to approve the firefighter eligibility list as presented and move forward with the process. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1830 hours.

Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1832 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**