# **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 17, 2020 at 1800 hours 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 and Scott Koenig. Commissioner Jeff Sageser was excused. Also in attendance were Fire Chief Mike Kressuk and Assistant Fire Chief Michael Havey from the Oak Creek Fire Department and Captain David Stecker, Lieutenant Andrew Thorne and Lieutenant David Ashenhurst from the Oak Creek Police Department.

#### **Item Three: Approval of Minutes**

Commissioner Hibbler made a motion to accept the minutes from our previous meeting (706) on December 3, 2020. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1802 hours.

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

Commissioner Koenig made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss firefighter candidates and review and discuss police officer candidates. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1802 hours. In attendance were the following Commissioners: Alexa Alfaro, Jesus Carrillo, Genene Hibbler and Scott Koenig. Also in attendance were Fire Chief Mike Kressuk and Assistant Fire Chief Michael Havey from the Oak Creek Fire Department and Captain David Stecker, Lieutenant Andrew Thorne, and Lieutenant David Ashenhurst from the Oak Creek Police Department.

## Item Five: Reconvene into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1839 hours.

## **Item Six: Action Taken**

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

Commissioner Koenig made a motion to approve the conditional offer of employment for firefighter candidate Jamie Reif, pending successful completion of a medical evaluation and job traits assessment, with the effective date to be determined. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1841 hours.

Commissioner Carrillo made a motion to approve the conditional offer of employment for firefighter candidate Joseph Schauer, pending successful completion of a medical evaluation and job traits assessment, with the effective date to be determined. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1842 hours.

Commissioner Hibbler made a motion to approve the conditional offer of employment for firefighter candidate Andrea Sanchez, pending successful completion of a medical evaluation and job traits assessment, with the effective date to be determined. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1843 hours.

## **Item Seven: Action Taken**

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

Commissioner Carrillo made a motion to approve the probationary appointment of Carly Burns to the position of police officer, contingent on her meeting all the conditions of employment, with the effective date of January 4, 2021. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1845 hours.

Commissioner Hibbler made a motion to approve the probationary appointment of Ethan Kennedy to the position of police officer, contingent on him meeting all the conditions of employment, with the effective date of January 4, 2021.

Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1846 hours.

Commissioner Koenig made a motion to approve the probationary appointment of Kyle C. Owens to the position of police officer, contingent on him meeting all the conditions of employment, with the effective date of January 4, 2021. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1846 hours.

#### <u>Adjournment</u>

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1848 hours and the meeting was adjourned.

Scott Koenig – President Police & Fire Commission

Jeffel 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