

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, May 20, 2021 at 1801 hours at the Oak Creek City Hall, 8040 S. 6th Street, Oak Creek, WI.

Item Two: Roll Call

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

Item Three: Approval Of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (712) on April 15, 2021. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1802 hours.

Item Four: Election of Commission Officers

The election of Commission officers was postponed due to all Commissioners not being present.

Item Five: 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 old and new firefighter eligibility lists and to review and discuss firefighter candidates. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1803 hours. The following Commissioners were in attendance: Gene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Six: 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 1845 hours.

Item Seven: Action Taken

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

Commissioner Sageser made a motion to close the existing firefighter eligibility list, which was to expire on June 3, 2021, because there are no viable candidates remaining on the list. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1846 hours.

Commissioner Koenig made a motion to approve the new firefighter process eligibility list as presented and move forward with the process. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1847 hours.

Item Eight: Action Taken

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

Commissioner Koenig made a motion to approve the conditional offer of employment for firefighter candidate Jacob Evaska, contingent on successful completion of a medical evaluation, successful completion of job traits assessment and positive background investigation result, with the effective date of July 12, 2021. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1848 hours.

Commissioner Sageser made a motion to approve the conditional offer of employment for firefighter candidate Alisa Hunnicutt, contingent on successful completion of a medical evaluation, successful completion of job traits assessment, positive background investigation result, successful completion of Wisconsin Fire Fighter II certification within 24 months of employment and successful completion of Wisconsin Driver/Operator - Pumper certification within 24 months of employment, with the effective date of July 12, 2021. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1849 hours.

Commissioner Hibbler made a motion to approve the conditional offer of employment for firefighter candidate Joshua Herkert, contingent on successful completion of a medical evaluation, successful completion of job traits assessment, positive background investigation result, successful completion of paramedic education and licensure (State of Wisconsin and National Registry) by September

1, 2021 and successful completion of Wisconsin Fire Fighter II certification within 24 months of employment, with the effective date of July 12, 2021. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1850 hours.

Commissioner Hibbler made a motion to approve the conditional offer of employment for firefighter candidate Tiffany Murado, contingent on successful completion of a medical evaluation, successful completion of job traits assessment, successful completion of CPAT certification, positive background investigation result and successful completion of Wisconsin Driver/Operator - Pumper certification within 24 months of employment, with the effective date of July 12, 2021. Commissioner Sageser seconded the motion. Upon roll call, the motion carried at 1851 hours.

Commissioner Hibbler made a motion to approve the conditional offer of employment for firefighter candidate Alexander Birk, contingent on successful completion of a medical evaluation, successful completion of job traits assessment, successful completion of CPAT certification, positive background investigation result and successful completion of paramedic education and licensure (State of Wisconsin and National Registry) by September 1, 2021, with the effective date of July 12, 2021. Commissioner Koenig seconded the motion. Upon roll call, the motion carried at 1852 hours.

Adjournment

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 1859 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**