

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, June 17, 2021, at 1803 hours at the Oak Creek City Hall, 8040 S. 6th Street, 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 was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Three: Approval Of Minutes

Commissioner Koenig made a motion to approve the minutes from our previous meeting (713) on May 20, 2021. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1804 hours.

Item Four: Election of Commission Officers (Moved to End of Meeting)

Commissioner Koenig made a motion to elect Commissioner Sageser as Secretary of the Police and Fire Commission. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1855 hours.

Commissioner Alfaro made a motion to elect Commissioner Koenig as President of the Police and Fire Commission. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1856 hours.

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 the hiring of three firefighter candidates. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1805 hours. The following Commissioners were in attendance: Alexa Alfaro, 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 Six: Reconvene into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Alfaro seconded the motion. Upon roll call, the motion carried at 1825 hours.

Item Seven: Action Taken

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

Commissioner Carrillo made a motion to approve the updated conditional offer of employment for firefighter candidate Alisa Hunnicutt, contingent on 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 Alfaro seconded the motion. Upon roll call, the motion carried at 1827 hours.

Commissioner Sageser made a motion to approve the updated conditional offer of employment for firefighter candidate Joshua Herkert, contingent on 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 Carrillo seconded the motion. Upon roll call, the motion carried at 1829 hours.

Commissioner Koenig made a motion to approve the updated conditional offer of employment for firefighter candidate Tiffany Murado, contingent on 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 1830 hours.

Item Eight: Convene into Closed Session

Commissioner Alfaro made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(f) to discuss a personal matter. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1833 hours. The following Commissioners were in attendance: Alexa Alfaro, Jesus Carrillo, Genene Hibbler, Scott Koenig and Jeff Sageser.

Item Nine: Reconvene into Open Session

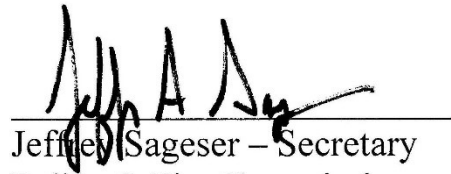
Commissioner Alfaro made a motion to reconvene into Open Session.
Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1852 hours.

Adjournment

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Alfaro seconded the motion. Upon roll call, the motion carried at 1857 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**