# 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, July 1, 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: 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 Hibbler made a motion to approve the minutes from our previous meeting (714) on June 17, 2021. Commissioner Carrillo 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 the hiring of two firefighter candidates. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1803 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 Five: Reconvene into Open Session**

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

## **Item Six: Action Taken**

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

Oak Creek Police Fire Commission – Meeting #715 – July 1, 2021

Commissioner Hibbler made a motion to approve the updated conditional offer of employment for firefighter candidate Alexander Birk, contingent on 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 Sageser seconded the motion. Upon roll call, the motion carried at 1827 hours.

Commissioner Koenig made a motion to approve the updated conditional offer of employment for firefighter candidate Jacob Evaska, with the effective date of July 12, 2021. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1827 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 1830 hours, and the meeting was adjourned.

Scott Koenig – President

Police & Fire Commission

Jeffe 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