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, February 17, 2022, 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: Jesus Carrillo, Margo Franklin, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance were Chief of Police David Stecker from the Oak Creek Police Department and Fire Chief Michael Kressuk from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Carrillo made a motion to approve the minutes from our previous meeting (727) on February 3, 2022. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and 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 consider employment, promotion and performance evaluation data of Lieutenant candidates, consider employment, promotion and performance evaluation data of Sergeant candidates and consider employment and performance evaluation data of Firefighter candidate. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1803 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin, Genene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Chief of Police David Stecker from the Oak Creek Police Department for the Police Department items and Fire Chief Michael Kressuk from the Oak Creek Fire Department for the Fire Department item.

Item Five: Reconvene into Open Session

Commissioner Koenig made a motion to reconvene into Open Session. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1856 hours.

Item Six: Take Action Approving Lieutenant Candidates

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to approve the promotion of Anthony McQuestion to the rank of Police Lieutenant, with the effective date of Monday, February 21, 2022. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1857 hours.

Item Seven: Take Action Approving Sergeant Candidates

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to approve the promotion of Wesley Jerving to the rank of Police Sergeant, with the effective date of Monday, February 21, 2022. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1857 hours.

Item Eight: Take Action Approving Firefighter Candidate

The following action was taken as a result of the Closed Session meeting. Commissioner Sageser made a motion to extend the contingency date for firefighter candidate Ryan Best's Wisconsin paramedic education and licensure, including National Registry, to May 1, 2022. Commissioner Koenig seconded the motion. Upon roll call, the vote was as follows: Commissioner Carrillo, aye; Commissioner Franklin, aye; Commissioner Hibbler, nay; Commissioner Koenig, aye; and Commissioner Sageser, aye. The motion carried at 1900 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, all Commissioners present voted aye, and the motion carried at 1903 hours, and the meeting was adjourned.

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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