

Oak Creek Police & Fire Commission Meeting Minutes

Item One: Call Meeting to Order

President Genene Hibbler called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, November 3, 2022, at 1800 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 Assistant 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 (734) on October 6, 2022. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

Item Four: Review and Discuss Current Police and Fire Commission Rules and Regulations

The Commission reviewed and discussed the new draft of the updated Police and Fire Commission Rules and Regulations.

Item Five: Take Action on Police and Fire Commission Rules and Regulations

No action taken at this time.

Item Six: Review and Discuss Current Police & Fire Commission Records Retention Guidelines

The Commission reviewed and discussed the current Police and Fire Commission records retention guidelines.

Item Seven: Take Action Regarding Police & Fire Commission Records Retention Guidelines

No action taken at this time.

Item Eight: Consider and Take Possible Action on Preference Points for Current Oak Creek Police Department Police Aides

Chief of Police David Stecker presented a plan for granting preference points for current police aides during the police officer hiring process, and after discussion, Commissioner Sageser made a motion to approve awarding preference points for current police aides during the police officer hiring process. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1838 hours.

Item Nine: 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 eligible firefighter applicants. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1838 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin, Gene Hibbler, Scott Koenig and Jeff Sageser. Also in attendance was Assistant Chief Michael Havey from the Oak Creek Fire Department.

Item Ten: Reconvene into Open Session

Commissioner Carrillo made a motion to reconvene into Open Session. Commissioner Koenig seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1857 hours.

Item Eleven: Take Action

The following action was taken as a result of the Closed Session meeting, Commissioner Sageser made a motion to approve the firefighter eligibility list and move forward in the process. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1858 hours.

Adjournment

There being no further business before the Commission, Commissioner Koenig made a motion to adjourn the meeting. Commissioner Carrillo seconded the

motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1858 hours, and the meeting was adjourned.



Gene Hibbler – 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**