# 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, April 6, 2023, 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 and Genene Hibbler. Commissioner Jeff Sageser was excused. Also in attendance was 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 (741) on March 16, 2023. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

## **Item Four: Convene into Closed Session**

Commissioner Franklin made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss Fire Lieutenant candidate eligibility list. Commissioner Hibbler seconded the motion. Upon roll call, the motion carried at 1802 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin and Genene Hibbler. Also in attendance was Fire Chief Michael Kressuk from the Oak Creek Fire Department.

## **Item Five: Reconvene into Open Session**

Commissioner Hibbler made a motion to reconvene into Open Session. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1808 hours.

## **Item Six: Take Action on Fire Lieutenant Candidates**

The following action was taken as a result of the Closed Session meeting. Commissioner Carrillo made a motion to approve the Fire Lieutenant candidate eligibility list and move forward with the process. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1808 hours.

## Adjournment

There being no further business before the Commission, Commissioner Carrillo made a motion to adjourn the meeting. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1809 hours, and the meeting was adjourned.

Genene Hibbler - President

Police & Fire Commission

Police & Fire Commission

Mayor- City Clerk - Police Chief - Fire Chief cc: Oak Creek Professional Police Officers Association **International Association of Fire Fighters - Local #1848**