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 Wednesday, May 3, 2023, 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, Genene Hibbler and Jeff Sageser. Commissioner Margo Franklin was excused. Also in attendance were Fire Chief Michael Kressuk and Assistant Chief Pete Olson from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (743) on April 20, 2023. Commissioner Carrillo 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 Hibbler made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss the Fire Lieutenant candidate eligibility list. Commissioner Carrillo seconded the motion. Upon roll call, the motion carried at 1803 hours. The following Commissioners were in attendance: Jesus Carrillo, Genene Hibbler and Jeff Sageser. Also in attendance were Fire Chief Michael Kressuk and Assistant Chief Pete Olson 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 1825 hours.

Item Six: Take Action on Fire Lieutenant Candidates

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

Commissioner Hibbler made a motion to approve the Fire Lieutenant candidate eligibility list and move forward with the process. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1826 hours.

Commissioner Carrillo made a motion to approve the appointment of Firefighter David Nass to the position of Fire Lieutenant, with the effective date to be determined. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1826 hours.

<u>Adjournment</u>

There being no further business before the Commission, Commissioner Hibbler made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1827 hours, and the meeting was adjourned.

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Genene Hibbler – President Police & Fire Commission

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Police & Fire Commission

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