### Oak Creek Police & Fire Commission Meeting Minutes

#### **Item One: Call Meeting to Order**

President Jeff Sageser called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, August 3, 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, Genene Hibbler, Jeff Sageser and Kristin Sommer. Also in attendance were Fire Chief Michael Kressuk from the Oak Creek Fire Department and Chief of Police David Stecker and Lieutenant Andrew Sagan from the Oak Creek Police Department.

#### **Item Three: Approval of Minutes**

Commissioner Hibbler made a motion to approve the minutes from our previous meeting (747) on July 20, 2023. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

# <u>Item Four: Review, Discuss and Take Action on a Police Officer Hiring Process and Timeline</u>

Chief of Police David Stecker and Lieutenant Andrew Sagan from the Oak Creek Police Department presented the proposed police officer hiring process. After discussion, Commissioner Carrillo made a motion to approve the police officer hiring process and move forward with the process. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1817 hours.

### **Item Five: 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 firefighter candidate test results and interview list. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion

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carried at 1818 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin, Genene Hibbler, Jeff Sageser and Kristin Sommer. Also in attendance was Fire Chief Michael Kressuk from the Oak Creek Fire Department.

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

Commissioner Hibbler 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 1830 hours.

#### **Item Seven: Take Action**

The following action was taken as a result of the Closed Session meeting:

Commissioner Carrillo 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 1831 hours.

# **Item Eight: Discuss and Consider Action to Reschedule August 17, 2023 Meeting**

The Commission discussed rescheduling the August 17, 2023, and then rescheduled this meeting to August 24, 2023.

# <u>Item Nine: Review and Discuss Current Police & Fire Commission Rules & Regulations</u>

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

### Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1856 hours, and the meeting was adjourned.

Jeffrey Sageser – President Police & Fire Commission

Jesus Carrillo – 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