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 24, 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, Jeff Sageser and Kristin Sommer. Commissioners Margo Franklin and Genene Hibbler were excused. Also in attendance was Fire Chief Michael Kressuk from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Sageser made a motion to approve the minutes from our previous meeting (748) on August 03, 2023. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1800 hours.

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

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

<u>Item Five: Take Action regarding Police & Fire Commission Rules & Regulations</u>

The following action was taken as a result of the review and discussion of Police & Fire Commission Rules & Regulations:

Commissioner Carrillo made a motion to approve the Police & Fire Commission Rules & Regulations as edited and reviewed. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

Item Six: Convene into Closed Session

Commissioner Carrillo made a motion to convene into Closed Session pursuant to Wisconsin State Statutes, Section 19.85(1)(c) to review and discuss firefighter eligibility lists and firefighter candidates. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1802 hours. The following Commissioners were in attendance: Jesus Carrillo, Jeff Sageser, and Kristin Sommer. Also in attendance was Fire Chief Michael Kressuk from the Oak Creek Fire Department.

Item Seven: Reconvene into Open Session

Commissioner Carrillo 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 1831 hours.

Item Eight: 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 Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1832 hours.

Item Nine: Take Action

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

Commissioner Carrillo made a motion to approve the conditional offer of employment for firefighter candidate. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1833 hours.

Adjournment

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1833 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