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, September 14, 2023, at 1700 hours at the Oak Creek Police Department, 301 W. Ryan Rd, Oak Creek, WI.

Item Two: Roll Call

The following Commissioners were present: Jesus Carrillo, Jeff Sageser, Margo Franklin and Kristin Sommer. Commissioner Genene Hibbler was excused. Also in attendance were Fire Chief Michael Kressuk and Assistant Chief Mike 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 (749) on August 24, 2023. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1700 hours.

Item Four: 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 candidates. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1700 hours. The following Commissioners were in attendance: Jesus Carrillo, Jeff Sageser, Margo Franklin, and Kristin Sommer. Also in attendance were Fire Chief Michael Kressuk and Assistant Chief Mike Havey from the Oak Creek Fire Department.

Item Five: Reconvene into Open Session

Commissioner Sageser 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 1724 hours.

Item Six: Take Action

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

Commissioner Franklin made a motion to approve the conditional offer of employment for firefighter candidate Trevor Heide with a start date of late October 2023. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1726 hours.

<u>Adjournment</u>

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 1728 hours, and the meeting was adjourned.

Sageser – President

Jeffrey Sageser – President Police & Fire Commission

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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