# Oak Creek Police & Fire Commission Meeting Minutes

# Item One: Call Meeting to Order

Secretary Jesus Carrillo called the meeting of the Oak Creek Police and Fire Commission to order on Thursday, September 21, 2023, at 18:01 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 Kristin Sommer. Commissioners Jeff Sageser and Genene Hibbler were excused. Also, in attendance were Chief of Police David Stecker and Lieutenant Andrew Sagan from the Oak Creek Police Department.

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

Commissioner Franklin made a motion to approve the minutes from our previous meeting (750) on September 14, 2023. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:02 hours.

### Item Four: Review and Discuss Police Officer candidate testing process

The Commission reviewed and discussed the Police Officer candidate testing process.

Lt. Andrew Sagan explained the need for an update to the hiring process testing options. Sagan submitted a department memo outlining the updated process on offering remote testing options. No request to move completely to remote but to have the option to offer the remote testing options, if necessary.

### **Item Five: Take Action**

As a result of the discussion regarding the Police Officer candidate testing process, the following action was taken:

Commissioner Franklin made a motion to accept the police hiring testing process as presented. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:19 hours. Oak Creek Police and Fire Commission – Meeting #751 – September 21, 2023

# **Item Six: Review and Discuss Police Detective process**

The Commission reviewed and discussed the Police Detective Promotional Process. Timeline for Promotional Process for Detective was also reviewed.

# **Item Seven: Take Action**

As a result of the discussion regarding the Police Detective process, the following action was taken:

Commissioner Carrillo made a motion to accept the Detective Promotional Process and Timeline as presented and move forward. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:37 hours.

# Item Eight: 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 Police Sargent candidates. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:38 hours. The following Commissioners were in attendance: Jesus Carrillo, Margo Franklin, and Kristin Sommer. Also in attendance were Chief of Police David Stecker and Lieutenant Andrew Sagan from the Oak Creek Police Department.

# Item Nine: Reconvene into Open Session

Commissioner Carrillo made a motion to reconvene into open Session. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:50 hours.

# **Item Ten: Take Action**

As a result of the Closed Session Meeting, the following action was taken:

Commissioner Carrillo made a motion to approve the promotion for Officer Patrick Donoghue to Sergeant with a start date of September 25, 2023. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 18:51 hours.

# <u>Adjournment</u>

There being no further business before the Commission, Commissioner Carrillo made a motion to adjourn the meeting. Commissioner Franklin seconded the

motion. Upon roll call, all Commissioners present voted aye, the motion carried at 18:52 hours, and the meeting was adjourned.

Jeffrey Sageser - President

Police & Fire Commission

Jesus Carrillo – Secretary

Police & Fire Commission

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