

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 Wednesday, March 6, 2024, 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: Jeff Sageser, Jesus Carrillo, Gene Hibbler, Margo Franklin, and Kristin Sommer. Also, in attendance were Chief of Police David Stecker from the Oak Creek Police Department and Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Three: Approval of Minutes

Commissioner Hibbler made a motion to approve the minutes from our previous meeting (759) on February 15, 2024. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1701 hours.

Item Four: Review, discuss, and take action on Police Captain process and timeline

The Commission reviewed and discussed the Police Captain process and timeline.

As a result of the discussion, the following action was taken: Commissioner Sageser made a motion to approve the Police Captain process and timeline as presented. Commissioner Carrillo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1709 hours.

Item Five: Review, discuss, and take action on Police Lieutenant process and timeline

The Commission reviewed and discussed the Police Lieutenant process and timeline.

As a result of the discussion, the following action was taken: Commissioner Carrillo made a motion to approve the Police Lieutenant process and timeline as

presented. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1715 hours.

Item Six: Review, discuss, and take action on Police Sergeant process and timeline

The Commission reviewed and discussed the Police Sergeant process and timeline.

As a result of the discussion, the following action was taken: Commissioner Carrillo made a motion to approve the Police Sergeant process and timeline as presented. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1720 hours.

Item Seven: Review, discuss, and take action on Police Detective process

The Commission reviewed and discussed the Police Detective process.

As a result of the discussion, the following action was taken: Commissioner Carrillo made a motion to approve the extension of the list of the current Detective Promotional Process as presented. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1722 hours.

Item Eight: 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 eligibility list, and to review and discuss Firefighter candidates. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1724 hours. The following Commissioners were in attendance: Jeff Sageser, Jesus Carrillo, Gene Hibbler, Margo Franklin, and Kristin Sommer. Also in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

Item Nine: Reconvene into Open Session

Commissioner Sageser made a motion to reconvene into open Session. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1736 hours.

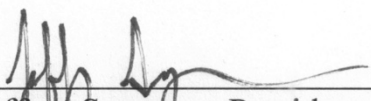
Item Ten: Take Action

As a result of the review and discussion of the Firefighter eligibility list, the following action was taken: Commissioner Franklin made a motion to approve the firefighter eligibility list as presented and move forward in the process. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1737 hours.

As a result of the review and discussion Firefighter candidates, the following action was taken: Commissioner Carrillo made a motion to confirm the conditional offer of employment to Noah Beihoff to the position of Firefighter with a start date of early/mid-April, 2024. Commissioner Hibbler seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1738 hours.

Adjournment

There being no further business before the Commission, Commissioner Hibbler made a motion to adjourn the meeting. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1739 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**