## 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, June 6, 2024, 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: Jeff Sageser, Jesus Carrillo, Kristin Sommer, and Maria Monteagudo. Commissioner Margo Franklin was excused. Also, in attendance was Fire Chief Michael Kressuk from the Oak Creek Fire Department and Captain Andrew Sagan from the Oak Creek Police Department.

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

Commissioner Sageser made a motion to approve the minutes from our previous meeting (762) on May 02, 2024. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1802 hours.

Commissioner Sageser made a motion to approve the minutes from our previous meeting (763) on May 16, 2024. Commissioner Monteagudo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1803 hours.

## **Item Four: Election of Officers**

The election of Commission officers was postponed due to all Commissioners not being present.

# <u>Item Five: Review, discuss and take action on Firefighter candidate hiring process and timeline</u>

The Commission reviewed and discussed the Firefighter candidate hiring process and timeline.

As a result of the discussion, the following action was taken: Commissioner Monteagudo made a motion to approve the Firefighter candidate hiring process and timeline as presented and move forward with the process. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1851 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 discuss the following:

- (a) Review and discuss Police Officer candidates.
- (b) Review and discuss Firefighter eligibility list.
- (c) Review and discuss Firefighter candidates.

Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1852 hours. The following Commissioners were in attendance: Jeff Sageser, Jesus Carrillo, Kristin Sommer, and Maria Monteagudo. Also in attendance was Captain Andrew Sagan from the Oak Creek Police Department.

Captain Andrew Sagan left the closed session after the review and discussion of Police Officer candidates and Fire Chief Michael Kressuk entered the session to review and discuss Firefighter eligibility list and Firefighter candidates.

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

Commissioner Monteagudo 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 1920 hours.

## **Item Eight: Take Action on Police Officer Candidate(s)**

As a result of the review and discussion of Police Officer candidates, the following actions were taken:

Commissioner Sageser made a motion to confirm the amended probationary appointment of Jack Bateman to the position of Police Officer with a revised start

date of July 29, 2024. Commissioner Monteagudo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1922 hours.

Commissioner Carrillo made a motion to confirm the conditional probationary appointment of Teodora Topic, Hannah Guibord, and Nicole LaBeck, each to the position of Police Officer, with an effective start date of July 29, 2024. Commissioner Monteagudo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1923 hours.

#### **Item Nine: Take Action on Firefighter Candidate(s)**

As a result of the review and discussion of Firefighter candidates, the following action was taken: Commissioner Sommer made a motion to extend a conditional probationary appointment, contingent on the successful completion of the State of Wisconsin Fire Fighter I certification class, of Ryan Raffaele to the position of Firefighter with a start date of mid-summer, 2024. Commissioner Sageser seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1924 hours.

#### Item Ten: Discuss and consider action to reschedule the July 4, 2024 meeting

The Commission discussed rescheduling the July 04, 2024 meeting, and then rescheduled this meeting to July 03, 2024.

## **Adjournment**

There being no further business before the Commission, Commissioner Sageser made a motion to adjourn the meeting. Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1927 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