# 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 01, 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, Margo Franklin, Maria Monteagudo and Kristin Sommer. Commissioner Carrillo was excused. Also, in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

# **Item Three: Approval of Minutes**

Commissioner Sommer made a motion to approve the minutes from our previous meeting (766) on July 18, 2024. Commissioner Monteagudo seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours.

## Item Four: 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 the Fire Fighter applicant(s). Commissioner Sommer seconded the motion. Upon roll call, all Commissioners present voted aye, and the motion carried at 1801 hours. The following Commissioners were in attendance: Jeff Sageser, Margo Franklin, Maria Monteagudo and Kristin Sommer. Also, in attendance was Assistant Fire Chief Michael Havey from the Oak Creek Fire Department.

#### Item Five: Reconvene into Open Session

Commissioner Sageser 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 1811 hours.

# **Item Six: Take Action on Fire Fighter Applicants**

As a result of the review and discussion, the following action was taken: No action was required.

# **Item Seven: Review and discuss current Police & Fire Commission Rules & Regulations**

Commissioners reviewed and discussed current Police & Fire Commission Rules & Regulations

## Item Eight: Take Action on Police & Fire Commission Rules & Regulations

No action was taken.

## **Adjournment**

There being no further business before the Commission, Commissioner Monteagudo made a motion to adjourn the meeting. Commissioner Franklin seconded the motion. Upon roll call, all Commissioners present voted aye, the motion carried at 1827 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