

**CITY OF ALTOONA  
POLICE AND FIRE COMMISSION MEETING AGENDA  
Thursday October 14, 2021  
Fish House, 418 – 9<sup>th</sup> Street West  
4pm.**

- 1) Call Meeting to Order**
- 2) Roll Call**
- 3) Approval of Minutes for September 11, 2021**
- 4) Discuss/consider convening in closed session pursuant to Wis. Stats 19.85(1)C considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.**
  - a.) Police Officer Interviews**
  - b.) Part-time Fire Captain Interviews**
- 5.) Motion to reconvene to Open Session for the purpose of discussion and possible consideration on the matters entertained in Closed Session.**
- 6) Miscellaneous Business and Communications**
- 7) Adjournment**

**Bill Hoepner  
Altoona Police and Fire Commission**

Dated: September 28, 2021

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the City Clerk's Office at 715-839-6092 with as much advance notice as possible.

**CITY OF ALTOONA**  
**POLICE AND FIRE COMMISSION MEETING MINUTES**  
**Saturday, September 11, 2021**  
**Emergency Services Building, 1904 Spooner Ave.**  
**7:45 a.m.**

**(1) Call Meeting**

Chair Bill Hoepner called the meeting to order at 7:47 a.m. held at the Emergency Services Building 1904 Spooner Ave, Altoona.

**(2) Roll Call**

Members present: Chair Bill Hoepner, Mike Torud, Hillarie Roth, Nicholas Gagnon, Chad Hanson

Also present: Fire Chief Mark Renderman

Absent: None

**(3) Minutes approved**

Motion made by Member Torud to accept the minutes for the August 25, 2021 meeting.  
Seconded by Member Roth.

Ayes: 4 Roth, Torud, Gagnon, Hoepner, Nays: 0 Abstained: 1 Hanson

**(7) Miscellaneous Business and Communications**

Chief Renderman provided current department roster, staff and call volume update

**(4) Move to Closed Session**

-Motion to convene in Closed Session pursuant to Wis. Stats 19.85 (1)(c) for the Fire and Police Department employment process, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

-Motion made by Member Roth,

-Seconded by Member Gagnon to convene in Closed Session at 8:30 a.m.

-Roll Call vote:

Ayes: 5 Hoepner, Torud, Roth, Gagnon, Hanson Nays: 0

Motion carried.

**(5) Move to Open Session**

-Motion made by Member Torud.

Seconded by Member Hanson to reconvene to Open Session at 9:25 a.m.

Roll Call vote:

Ayes: 5 Hoepner, Torud, Roth, Gagnon, Hanson Nays: 0

Motion carried.

-Motion made by Member Roth to allow Chief Renderman to proceed with offering the Part-time fire officer positions as discussed in closed session.

Second by member Gagnon

Roll Call vote:

Ayes: 5 Hoepner, Torud, Roth, Gagnon, Hanson Nays: 0

Motion carried

**(6) Discussion about PFC Policy Manual**

-No action taken

**(8) Adjournment**

-Motion made by Member Torud.

Seconded by Member Gagnon to adjourn at 9:38 a.m.

Ayes: 5 Hoepner, Torud, Roth, Gagnon, Hanson

Nays:0

Motion carried.

Minutes transcribed by Mark Renderman, Fire Chief.

DRAFT