

# NAPERVILLE FIRE DEPARTMENT

## INTER-DEPARTMENT MEMORANDUM



Date: April 29, 2024  
To: Naperville Fire Insurance Board  
From: Andy Bartik, Board Secretary  
Subject: Agenda for the May 2, 2024 Foreign Fire Insurance Board regular meeting at 8:00 a.m. Naperville Fire Department conference room.

- A. **CALL TO ORDER**
- B. **ROLL CALL**
- C. **OPEN/PUBLIC FORUM**
- D. **APPROVAL OF MINUTES**
- E. **TREASURER'S REPORT**
- F. **BOARD ADMINISTRATIVE UPDATE**
  - a. General information
  - b. Service recognition
  - c. Compliance officer
  - d. Reimbursement program
  - e. Wellness/Fitness Program
  - f. Election status
- G. **Fire Department Administrative Update**
- H. **Old Business**
  - a. Station Footwear – Carmody
  - b. St.2, St. 5 lockers – Randall
  - c. UAS training – Lt. Kostelny
  - d. 150<sup>th</sup> License plates – D/C Giannattasio
- I. **New Business**
  - a. Lion HLTS proposal- Lt. Kriss
  - b. TRT Winch proposal - Koch

## J. **Adjournment**

Cc: Lt. Chuck Gros – Chairman  
FPM Andy Bartik – Secretary  
FPM Matt Randall – Treasurer  
FPM Chuck Smith – Board Member  
FPM Daryl MacDonald – Board Member  
FPM Jim Streu – Board Member  
Chief Puknaitis – Board Member  
Naperville Fire Department Sharepoint  
Naperville Fire Protection Board  
City of Naperville website

Special Accommodation: Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact the Division of Social Services 630/420-6001 (voice) 630/305-5205 (TDD) or the City Clerk's office 630/305- 5300, to coordinate ADA services. Please contact the City at least five working days in advance of the next scheduled meeting.