

**Naperville Fire Department
Foreign Fire Insurance Board**

Unapproved Minutes of the meeting held: May 5, 2016

The Thursday, May 5, 2016 meeting of the Foreign Fire Insurance Board for the Naperville Fire Department was held in Meeting Room A at the Municipal Center located at 400 S. Eagle, Naperville, Illinois.

A. CALL TO ORDER at 8:00 a.m.

By: Chairman Gros

B. ROLL CALL

Present:

Chairman Gros

Treasurer J. Jones

Board Member D. Morris

Board Member C. Smith

Board Member Fire Chief M. Puknaitis

Board Member P. DeMik

On Duty

Not Applicable

Absent:

Secretary R. Crabtree

Others in Attendance:

Dan Donahoe, Chief Tom Moran, Steve Gibertini, Chief Scheller

Excused:

N/A

C. OPEN / PUBLIC FORUM

No Comments

D. APPROVAL OF MINUTES for the regular board meeting held on April 7, 2016:

No Comments on minutes.

Motion to approve Smith

Second Morris

Unanimous voice vote carried.

E. TREASURES REPORT (April)

Treasurer Jones presented the Treasurer's report for April 2016. No questions or comments.

Motion to approve by D. Morris, second P. DeMik

Roll Call Vote:

Jones – Aye

D. Morris – Aye

Puknaitis – Aye

Gros – Aye

Smith-- Aye

DeMik - Aye

F. BOARD ADMINISTRATIVE UPDATE

a. General information

Nothing to report

b. Retiree Gifts – Crabtree/DeMik

Working with Chief Hyland for his information. FF Carrol presented his Retiree Gifts. Need additional boxes that will be ordered. FPM Ksiazak and FF Irwin ordered and pending at the present time. No other known retirements pending.

c. Compliance Officer – Smith

Nothing to report

G. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

Chief Puknaitis

Nothing to report.

H. OLD BUSINESS

a. Bunting Proposal – Crabtree

Looking at cases to protect the bunting while in storage at the stations.

b. Honor Guard Request - Kubinski

All items have arrived – Remove from agenda

c. Lockers for Station 3 - Crabtree

No Updates

d. Station Towels – DeMik

Completed, remove from agenda

e. Engraving Personal Rescue Tools – B/C Moran

Ongoing purchase – Remove from agenda

f. 5.11 Turnout pocket organizers – C. Smith

Awaiting final backordered products.

g. Photo Display – Lt. White

All products ordered and paid for, waiting on install. FFIB role is complete. Remove from agenda.

h. Blowhard fans – Lt. Hilk

No updates.

i. Otto Microphone D/C Dina and FF Meek

In progress, however they have been ordered and paid for.

I. NEW BUSINESS

a. Explorer Post Request – FPM Gibertini

The shirts which will be light blue with a blue emblem were approved by A/C Sander to keep the explorers more in line with the FD but still distinguishable.

Motion to approve by C. Smith, second Morris

Roll Call Vote:

Jones – Aye

D. Morris – Aye

Puknaitis – Aye

Gros – Aye

Smith-- Aye

DeMik – Aye

Motion Carried

b. iSimulate Training Module – FPM Donahoe

This product has 2 iPads that are connected and closely resemble the function of our Zoll monitors. They do not match exactly, but are similar in their style of display. It does have the capability of sounds and can increase the hands on training time for the new paramedics. Edward EMSS already has one unit like this, and NFD training is going to be budgeting to purchase one in the next fiscal budget year. There are no other products like this on the market right now, so this would be a sole source purchase. Chief Puknaitis asked if there is a demand for this right now, and how much it would be utilized. Board members have questions if there is any other product to do the same thing that is out there, FPM Donahoe said he would research it and get back to the board.

Motion by Gros to table this item pending FPM Donahoe research. Second by Morris. Voice vote unanimous to table until next meeting.

c. Retiree Flag and Case – Andrew Winkler

Board members have questions on this proposal and FPM Winkler was unavailable to answer them at present. Proposal tabled until next meeting.

d. Honor Guard Custom Storage Cabinet – Andrew Winkler

No Discussion

Motion to approve by Jones, second Morris

Roll Call Vote:

Jones – Aye

D. Morris – Aye
Puknaitis – Aye
Gros – Aye
Smith-- Aye
DeMik – Aye

J. ADJOURNMENT

Motion to Adjourn by Gros @ 0857

Second By: DeMik

Voice Vote, All in Favor, Motion Carried