

**NAPERVILLE FIRE DEPARTMENT
INTER-DEPARTMENT MEMORANDUM**

Date: November 28, 2016

To: Naperville Foreign Fire Insurance Board

From: Ryan Crabtree, Board Secretary

Subject: Agenda for the December 1, 2016 Foreign Fire Insurance Board Regular Meeting

The regular monthly meeting of the Naperville Foreign Fire Insurance Board will be held on Thursday, December 1, 2016 at 8:00 AM in Meeting Room A at the Municipal Center located at 400 S. Eagle, Naperville, Illinois. The agenda will be as follows:

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OPEN / PUBLIC FORUM**
- D. APPROVAL OF MINUTES for the regular meeting held on May 5, 2016.**
- E. APPROVAL OF MINUTES for the regular meeting held on September 1, 2016.**
- F. APPROVAL OF MINUTES for the regular meeting held on October 7, 2016.**
- G. TREASURER'S REPORT (September) – Jones**
- H. TREASURER'S REPORT (October) – Jones**
- I. BOARD ADMINISTRATIVE UPDATE**
 - a. General information**
 - b. Presentation of funds – Naperville Fire Protection Dist. Board.**
 - c. Retiree Gifts – Crabtree/DeMik**
 - d. Compliance Officer – Smith**
 - e. Elections**

J. FIRE DEPARTMENT ADMINISTRATIVE UPDATE
Chief Puknaitis

K. OLD BUSINESS

- a. **Bunting Proposal – Crabtree**
- b. **iSimulate Training Module – FPM Donahoe**
- c. **Retiree Flag & Case – Andrew Winckler, Honor Guard Commander**
- d. **Request to purchase Boat 7 Motor – Gros**
- e. **Request to purchase AOD UAS – Scott Howell**
- f. **Request to purchase Keiser Bikes – Tony Russo**
- g. **Pro-Tech X+R Bloodborne Pathogen Extrication Glove - Lt. John Sergeant**

L. NEW BUSINESS

- a. **None**

M. ADJOURNMENT

Cc:	FPM Chuck Gros – Chairman	Bulletin Board, Station #1
	FPM Ryan Crabtree – Secretary	Bulletin Board, Station #2
	FPM Jody Jones – Treasurer	Bulletin Board, Station #3
	FF – David Morris - Board Member	Bulletin Board, Station #4
	FPM Chuck Smith – Board Member	Bulletin Board, Station #5
	Captain Phillip DeMik – Board Member	Bulletin Board, Station #6
	Chief Puknaitis	Bulletin Board, Station #7
		Bulletin Board, Station #8
		Bulletin Board Station #9
	Inside Naperville Fire	Bulletin Board, Station #10
	Naperville Fire Protection Board	Bulletin Board, Staff

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.