

**NAPERVILLE FIRE DEPARTMENT
INTER-DEPARTMENT MEMORANDUM**

Date: July 9, 2018

To: Naperville Foreign Fire Insurance Board

From: Ryan Crabtree, Board Secretary

Subject: Agenda for the July 12, 2018 Foreign Fire Insurance Board
Regular Meeting

The regular monthly meeting of the Naperville Foreign Fire Insurance Board will be held on Thursday, July 12, 2018 in Meeting Room NEU at 8:00 AM 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 March 1, 2018.**
- E. APPROVAL OF MINUTES for the regular meeting held on April 6, 2018.**
- F. APPROVAL OF MINUTES for the regular meeting held on May 3, 2018.**
- G. No meeting Thursday, June 7, 2018**
- H. TREASURER'S REPORT (April) – Jones**
- I. TREASURER'S REPORT (May) – Jones**
- J. TREASURER'S REPORT (June) - Jones**
- K. BOARD ADMINISTRATIVE UPDATE**
 - a. General information**
 - b. Retiree Gifts – Crabtree/DeMik**
 - c. Compliance Officer – Smith**

**L. FIRE DEPARTMENT ADMINISTRATIVE UPDATE
Chief Puknaitis**

M. OLD BUSINESS

- a. Request for Parade Type Uniforms / Chief Puknaitis & BC Kubinski**
- b. Red Polo Shirts – Jones**
- c. Locker Proposal for Station 5 – Crabtree**
- d. Internet/Cable Proposal – Jones**
- e. Thermal Imaging Camera - DeMik**
- f. Training Facility – BC Salela**

N. NEW BUSINESS

- a. Zoll Auto Pulse Devices – BC Kubinski**
- b. Retired Ambulance Support Vehicle – BC Kubinski**
- c. Commendations proposal - Jones**

O. 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 – Jared Johnson - 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.