

**NAPERVILLE FIRE DEPARTMENT
INTER-DEPARTMENT MEMORANDUM**

Date: January 10, 2021

To: Naperville Foreign Fire Insurance Board

From: Ryan Crabtree, Board Secretary

Subject: Agenda for the January 14, 2021 Foreign Fire Insurance Board
Regular Meeting at 8:00 AM, Naperville Fire Station 7 Conference
Room

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OPEN / PUBLIC FORUM**
- D. APPROVAL OF MINUTES for the regular meeting held December 3, 2020.**
- E. TREASURER’S REPORT (December) – Jones**
- F. BOARD ADMINISTRATIVE UPDATE**
 - a. General information**
 - b. Service Recognition – J. Johnson**
 - c. Compliance Officer – Smith**
 - d. Health Club Reimbursement – D. MacDonald**
 - e. Internal board election & appointments for 2021**
- G. FIRE DEPARTMENT ADMINISTRATIVE UPDATE**
Chief Puknaitis
- H. OLD BUSINESS**
 - a. WRT undergarment proposal – Gros**
 - b. CROCS Proposal – Crabtree**
 - c. Victory cordless electrostatic handheld sprayer – BC Kubinski /
Captain Shink**
- I. NEW BUSINESS**
 - a. SCBA and Mask Identifiers – Lt. Kostelny**
 - b. Accessory items for station gear racks - Crabtree**
- J. ADJOURNMENT**

Cc: FPM Chuck Gros – Chairman
FPM Ryan Crabtree – Secretary
FPM Jody Jones – Treasurer
FPM Jared Johnson – Board Member
FPM Chuck Smith – Board Member
FPM Daryl MacDonald – 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.