

**NAPERVILLE FIRE DEPARTMENT
INTER-DEPARTMENT MEMORANDUM**

Date: December 3, 2018

To: Naperville Foreign Fire Insurance Board

From: Ryan Crabtree, Board Secretary

Subject: Agenda for the December 6, 2018 Foreign Fire Insurance Board
Regular Meeting

The regular monthly meeting of the Naperville Foreign Fire Insurance Board will be held on Thursday, December 6, 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 on October 12, 2018.**
 - a. Note: No meeting in November 2018**
- E. TREASURER'S REPORT (OCTOBER) – J. Jones**
- F. TREASURER'S REPORT (NOVEMBER) – J. Jones**
- G. BOARD ADMINISTRATIVE UPDATE**
 - a. General information**
 - b. Retiree Gifts – Crabtree/J. Johnson**
 - c. Compliance Officer – Smith**

H. FIRE DEPARTMENT ADMINISTRATIVE UPDATE
Chief Puknaitis

I. 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 - Jones
- f. Commendations proposal – Jones
- g. Department Photo Project – Chief Puknaitis
- h. Blowhard Fans – A. Hilk
- i. SCBA Mask Bags – Jones
- j. TRT Trench Shoring Equipment – D. Johnson
- k. Haz Mat Building Refurbishment – DC Dina

J. NEW BUSINESS

- a. TEMS – Gros
- b. Honor Guard - Gros

K. ADJOURNMENT

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| 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 |
| | Daryl MacDonald – 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.