

NAPERVILLE FIRE DEPARTMENT

INTER-DEPARTMENT MEMORANDUM

Date: April 2, 2024
To: Naperville Fire Insurance Board
From: Andy Bartik, Board Secretary
Subject: Agenda for the April 4, 2024 Foreign Fire Insurance Board regular meeting at 8:00 a.m. Naperville Fire Department conference room.

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. OPEN/PUBLIC FORUM**
- D. APPROVAL OF MINUTES**
- E. TREASURER'S REPORT**
- F. BOARD ADMINISTRATIVE UPDATE**
 - a. General information
 - b. Service recognition
 - c. Compliance officer
 - d. Reimbursement program
 - e. Wellness/Fitness Program
 - f. Election status
- G. Fire Department Administrative Update**
- H. Old Business**
 - a. Station Footwear – Carmody
 - b. St.2, St. 5 lockers – Randall
 - c. Lg. area search rope – Perkovich
 - d. 150th License Plates – D/C Giannattasio
- I. New Business**
 - a. UTV proposal – District Chief Erwin
 - b. Recruit fitness proposal – Stazzone

- c. 150th anniversary event proposal – Winkler
- d. Instructor locker proposal – Lt. Kriss
- e. Mattress topper proposal – Antonoff
- f. 125th Anniv. Book reprint proposal – District Chief Sergeant
- g. SimMan Proposal – Wiese
- h. SCBA mask cover – Lt. Gros

J. Adjournment

Cc: Lt. Chuck Gros – Chairman
FPM Andy Bartik – Secretary
FPM Matt Randall – Treasurer
FPM Chuck Smith – Board Member
FPM Daryl MacDonald – Board Member
FPM Jim Streu – 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.