

# NAPERVILLE FIRE DEPARTMENT

## INTER-DEPARTMENT MEMORANDUM



Date: July 11, 2024  
To: Naperville Fire Insurance Board  
From: Andy Bartik, Board Secretary  
Subject: Agenda for the July 11, 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. 8 lockers – Lewis
  - c. UAS Training – Kosteleny
  - d. 150<sup>th</sup> license plates – Giannattasio
  - e. 125<sup>th</sup> book reprint – Sergeant
  - f. TRT winch – Koch
  - g. Mattress topper – Antonoff
  - h. Lion HTLS – Kriss
  - i. St. 7 beds – Gros

- j. Telehandler rental – Training div.
- k. SimMan - Wiese

**I. New Business**

- a. St.7 Rogue FM-6 twin tower – Matheny/Stazzone

**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.