

NAPERVILLE FIRE DEPARTMENT

INTER-DEPARTMENT MEMORANDUM



Date: September 29, 2025
To: Naperville Foreign Fire Insurance Board
From: Andy Bartik, Board Secretary
Subject: Agenda for the October 2, 2025 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. Equipment program
- e. Wellness/Fitness Program
- f. Election status

G. Fire Department Administrative Update

H. Old Business

- a. Grail/Galleria cancer screening – MacDonald
- b. Station 1 beds – Macdonald
- c. Station 3 beds - Bundy

I. New Business

- a. Roof vent prop proposal – Adeszko
- b. Memorial wall - Giannattasio

J. Adjournment

Cc: Lt. Chuck Gros – Chairman
FPM Andy Bartik – Secretary
Lt. 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.