

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: October 2, 2025

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on October 2, 2025 at 8:00 am at the Naperville Fire administration conference room.

1. CALL TO ORDER at 8:01 am by C. Smith

2. ROLL CALL

Chairman C. Gros (absent)
Treasurer M. Randall
Secretary A. Bartik
Board Member C. Smith
Board Member D. MacDonald
Board Member J. Streu
Chief Puknaitis
Guests: D/C Giannattasio

3. OPEN/PUBLIC FORUM

- a. Nothing to report

4. APPROVAL OF MINUTES

- a. D. MacDonald made a motion to accept the minutes for the regular meeting held on September 4, 2025. 2nd by J. Streu. All members in favor. Motion carried.

5. TREASURE REPORT

- a. D. MacDonald made a motion to accept the treasure report. 2nd by J. Streu. All members in favor. Motion carried.

6. BOARD ADMINISTRATIVE UPDATE

- a. General Information
 - i. FFIB is not paying for updates to the NFD app anymore but it is still active.
- b. Service Recognition
 - i. Nothing to report
- c. Compliance Officer

- i. Up to date
- d. Equipment Program
 - i. Nothing to report
- e. Wellness/Fitness Program
 - i. Nothing to report
- f. Election status
 - i. Elections begin next month and due date will be moved to Monday after Thanksgiving.

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. Nothing to report

8. OLD BUSINESS

- a. Grail/Galleria
 - i. Paid, to be removed
- b. Station 1 beds
 - i. Paid, to be removed
- c. Station 3 beds
 - i. Paid, to be removed

9. NEW BUSINESS

- a. Roof vent prop proposal – Adeszko
 - i. Proposal is currently on hold
- b. Memorial wall – Giannattasio
- c. We are currently behind 40 names on wall. Cost are going up. Adding plates to the wall will make for more room and be cheaper than etching that is currently done. Hard to find vendors to do this work and is too small for commercial vendors. Discussed approval up to 50k and staff will look far any other vendors. Motion Streu. Roll call: all in favor. Motion passed.

10. ADJOURNMENT

- a. Motion to adjourn at 8:49 by C. Smith 2nd by J. Streu

