

# **Foreign Fire Insurance Board**

## **Naperville Fire Department**

### **Approved minutes for the meeting held on: February, 6, 2025**

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on February 6, 2025 at 8:00 am at the Naperville Fire administration conference room.

**1. CALL TO ORDER** at 8:05 am by Chuck Gros

**2. ROLL CALL**

Chairman C. Gros  
Treasurer M. Randall  
Secretary A. Bartik  
Board Member C. Smith - Absent  
Board Member D. MacDonald  
Board Member J. Streu - Absent  
Chief Puknaitis - Absent  
Guest: Div. Chief D. Smith

**3. OPEN/PUBLIC FORUM**

- a. Nothing to report

**4. APPROVAL OF MINUTES**

- a. C. Gros made a motion to accept the minutes for the regular meeting held on January 9, 2025. 2<sup>nd</sup> by D. MacDonald. All members in favor. Motion carried.

**5. TREASURE REPORT**

- a. C. Gros made a motion to accept the treasure report. 2<sup>nd</sup> by D. MacDonald. All members in favor. Motion carried.

**6. BOARD ADMINISTRATIVE UPDATE**

- a. General Information
  - i. Gros/Bartik signed the IML Resolution and sent to C. Smith
- b. Service Recognition
  - i. Nothing to report
- c. Compliance Officer

- i. Nothing to report
- d. Reimbursement Program
  - i. Approx. \$15k in equipment reimbursement for 2024
- e. Wellness/Fitness Program
  - i. Approx. \$120k in wellness/fitness reimbursement for 2024
- f. Election status
  - i. Nothing to report

## **7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE**

- a. Trying to hire 12 for an April academy.

## **8. OLD BUSINESS**

- a. Thermal imaging cameras – Bolda
  - i. Not delivered yet
- b. Photography – Hilk
  - i. Not complete

## **9. NEW BUSINESS**

- a. No new business

## **10. ADJOURNMENT**

- a. Motion to adjourn at 0842 by C. Gros. Second by D. MacDonald