

NAPERVILLE FIRE DEPARTMENT

INTER-DEPARTMENT MEMORANDUM



Date: March 31, 2025
To: Naperville Foreign Fire Insurance Board
From: Andy Bartik, Board Secretary
Subject: Agenda for the April 3, 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. Photography - Hilk
- I. **New Business**
 - a. Telehandler purchase – Demay
 - b. Grail/Galleri, Cancer Screening – Montague/MacDonald
 - c. Workout headphones – Carmody
 - d. Autism training - Carmody

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.