

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: November 6, 2025

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

1. CALL TO ORDER at 7:58 am by Chuck Gros

2. ROLL CALL

Chairman C. Gros
Treasurer M. Randall
Secretary A. Bartik
Board Member C. Smith
Board Member D. MacDonald
Board Member J. Streu
Chief Puknaitis
Guests: Chad Langellier

3. OPEN/PUBLIC FORUM

- a. C. Gros was asked by city IT department if FFIB would like to add any info to the city's website. D. MacDoland noted the address of our meetings should be changed from 400 s. Eagle St. No other additional info needed.

4. APPROVAL OF MINUTES

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

5. TREASURE REPORT

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

6. BOARD ADMINISTRATIVE UPDATE

- a. General Information
 - i. Nothing to report

- b. Service Recognition
 - i. Nothing to report
- c. Compliance Officer
 - i. Nothing to report
- d. Equipment Program
 - i. A member asked if the Duolingo app would be reimbursed since communication with different languages would be beneficial on incidents. Board discussed the members equipment fund can be utilized since this is something used for the job that is not provided by the department.
- e. Wellness/Fitness Program
 - i. Nothing to report
- f. Election status
 - i. Notice of election for D. MacDonald and C. Smith positions will be emailed out to members following this meeting.

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. Fire museum moving forward

8. OLD BUSINESS

- a. Memorial wall - Giannattasio
 - i. Tried to get 3 bids. 2nd bid was \$5k higher and 3rd did not respond. This was approved in the October mtg.

9. NEW BUSINESS

- a. Radio pouch proposal – Langellier
 - i. Discussed all members may not want a H6 radio pouch and we should just purchase a holder for each portable radio. Members can purchase a radio pouch of their choosing and use their equipment fund for reimbursement if they desire. D. MacDonald made a motion to amend the proposal to 200 radio pouches, 1 for each portable radio. 2nd by C. Gros. All members in favor.
- b. Roof vent props – Adeszko
 - i. C. Gros spoke on behalf of training department. 2 roof props are proposed, 1 fixed and 1 portable. This was not budgeted for by the department. Board discussed if there is a need for 2 since we always have had just 1 and could they possibly purchase 1 and budget for 1 in the future. C. Gros proposed as written but that they consider if they need both. 2nd by M. Randall. All members in favor.

10. ADJOURNMENT

- a. Motion to adjourn at 8:58 by C. Gros. 2nd by D. MacDonald

