



NAPERVILLE FIRE DEPARTMENT INTER-DEPARTMENT MEMORANDUM



Date: March 2, 2026

To: Naperville Foreign Fire Insurance Board

From: Andy Bartik, Board Secretary

Subject: Agenda for the March 5, 2026 Foreign Fire Insurance Board regular meeting at 8:00 a.m. in the 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**
 - i. New vendor; Wood Crafters Aurora
 - 1. 4 items on order
 - c. **COMPLIANCE OFFICER**
 - d. **REIMBURSEMENT PROGRAMS**
 - i. Member requests
 - e. **ELECTION STATUS**
- g. **FIRE DEPARTMENT ADMINISTRATIVE UPDATE**
- h. **OLD BUSINESS**
 - a. Memorial wall – Giannattasio
 - b. Roof vent props – Adeszko
 - c. Officer development speaker - Adeszko
- i. **NEW BUSINESS**

a. No new business

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

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Community Services Department at least 48 hours in advance of the scheduled meeting. The Community Services Department can be reached in person at 400 S. Eagle St. Naperville, IL., via telephone at 630-305-5300 or via email at napervilleclerks@naperville.il.us. Every effort will be made to allow for meeting participation.