

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: November 4, 2024

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on November 4, 2024 at 8:00 am at the Naperville Fire administration conference room.

1. CALL TO ORDER at 8:08am by C. Gros 2nd by M.Randall

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: J.Sergeant, S.Bolda

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 Sept 5, 2024. Second by M.Randall. All members in favor. Motion carried.

5. TREASURE REPORT

a. Discussed the possibility of changing banks to get higher interest rates. M. Randall will follow up with finance dept.to see what the options are.
D. MacDonald made a motion to accept the treasure report. Second by C.Smith. All members in favor. Motion carried.

6. BOARD ADMINISTRATIVE UPDATE

- a. General Information
 - i. Discussed Class A uniform purchases. Currently FFIB purchases Blouse and winter coat, dept buys the rest. Adding dress pants to FFIB list at Ray O'Herrans.
- b. Service Recognition
 - i. Nothing to report
- c. Compliance Officer
 - i. Nothing to report
- d. Reimbursement Program
 - i. Discussed adding J. Streu to Target Solutions to assist with processing reimbursements.
- e. Wellness/Fitness Program
 - i. Discussed sending a email how to get reimbursed and due dates. Adding July date to also get reimbursed.
- f. Election status
 - i. Elections to begin after this meeting. Email to go out for nominees.

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. J. Sergeant stated he would follow-up with J.Perkovich on status of retractable search ropes.

8. OLD BUSINESS

- a. Station 8 lockers - Lewis
 - i. Completed-to be removed
- b. Lion HTLS – Kriss
 - i. Retracted-to be removed
- c. SimMan – Wiese
 - i. Completed-to be removed
- d. St. 7 Rogue Tower – Stazzone
 - i. Completed-to be removed
- e. UDS Ultrasound – MacDonald
 - i. Completed-to be removed
- f. Poseidon nozzle – Jost
 - i. Tabled for now
- g. St. 10 stairmaster – Stazzone
 - i. Completed-to be removed
- h. Firehouse Coffee – Randall
 - i. Completed-to be removed

9. NEW BUSINESS

- a. Cadet SCBA masks – Garon
 - i. Discussed these masks are needed to comply with our current air packs. C. Gros made a motion to accept the proposal as written. 2nd by C. Smith. Roll call; all in favor. Motion passed.
- b. Building comprehension class – Sergeant
 - i. FFIB would pay \$3000 to cover the costs of having a guest speaker. Department would cover OT costs of this class. D. MacDonald made a motion to accept the proposal as written. 2nd by M. Randall. Roll call; all members in favor. Motion passed.
- c. Medic TIC's – Bolda
 - i. This proposal was for 8 front line and 2 spare TIC's for the medic. S.Bolda will work with Tools/Equipment team to figure out where the TICS are most needed and which ones to purchase. Discussed phasing them in instead of bulk purchase. Tabled for more info.

10. ADJOURNMENT

- a. Motion to adjourn at 9:29 by C. Gros. Second by C. Smith