

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: May 1, 2025

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on May 1, 2025 at 0800 hrs. at the Naperville Fire administration conference room.

1. CALL TO ORDER at 0807 hrs. 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)
Guests- Dan Donahoe

3. OPEN/PUBLIC FORUM

- a. C. Gros presented a quote to have station lockers installed at st. 9. These are the same lockers installed by FFIB at all other stations and previously approved. Total costs of quote is \$33,100.

4. APPROVAL OF MINUTES

- a. C. Gros made a motion to accept the minutes for the regular meeting held on April 3, 2025. 2nd by M. Randall. All members in favor. Motion carried.

5. TREASURE REPORT

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

6. BOARD ADMINISTRATIVE UPDATE

- a. General Information
 - i. Discussed changes to Captains having FFIB credit cards since they are no longer assigned to stations. Captains will no longer have FFIB credit cards and instead FFIB board members will assist with necessary purchases.
- b. Service Recognition
 - i. Ordered Schuler/Deyoung retirement gifts. New vendor for retirement badges to match current style worn by members.
- c. Compliance Officer
 - i. Nothing to report
- d. Equipment Program
 - i. Nothing to report
- e. Wellness/Fitness Program
 - i. Nothing to report
- f. Election status
 - i. Nothing to report

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. Nothing to report

8. OLD BUSINESS

- a. Photography - Hilk
 - i. Ongoing
- b. Telehandler purchase – Demay
 - i. Paid in full, to be removed
- c. Grail/Galleri cancer screening – MacDonald/Montague
 - i. Tentative for week of June 16, members who miss can be given a kit to have blood draw on their own.
- d. Autism training – Carmody
 - i. Ongoing

9. NEW BUSINESS

- a. Stryker cot – Donahoe
 - i. Discussed that the current contract to maintain medic cots and loaders expired March 31. Some cots are 10 years old. New medics are coming with new cot/loaders but that will take until 2034 to update all. All cots just had all preventative maintenance performed. New cot/loader quote is \$88,000. Tabled for now pending further info from Chief and finance.

10. ADJOURNMENT

- a. Motion to adjourn at 0843hrs. by C. Gros. Second by J. Streu