



NAPERVILLE FIRE DEPARTMENT
INTER-DEPARTMENT MEMORANDUM



DATE: May 31, 2026
TO: Naperville Foreign Fire Insurance Board
FROM: Andy Bartik, Board Secretary
SUBJECT: Agenda for June 4, 2026, Foreign Fire Insurance Board regular meeting at 8:00 am 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

1. **GENERAL INFORMATION**
2. **SERVICE RECOGNITION**

i. **Votava**

ii. **Dudley**

3. **COMPLIANCE OFFICER**

4. **REIMBURSEMENT PROGRAMS**

5. **ELECTION STATUS**

i. **C. Gros/J. Streu term end 12/31/26**

G. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

H. OLD BUSINESS

1. Memorial wall – Giannattasio
2. WRT airline replacement - Gros

I. NEW BUSINESS

1. Training division Seek cameras purchase
2. Genesis hydraulic E-tool set – Matheny

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.