

# Foreign Fire Insurance Board

## Naperville Fire Department

### **APPROVED minutes for the meeting held on: September 2, 2024**

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on September 2, 2024 at 8:00 am at the Naperville Fire administration conference room.

**1. CALL TO ORDER** at 8:07am by C. Gros, 2<sup>nd</sup> 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 (Absent)  
Guests: Stazzone, Chang

**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 August 1, 2024. 2<sup>nd</sup> by C. Smith. All members in favor. Motion carried.

**5. TREASURE REPORT**

a. C. Smith made a motion to accept the treasure report. 2<sup>nd</sup> by C Gros. All members in favor. Motion carried. Discussed moving to a higher interest savings account. Reviewed the 2025 budget line items.

**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. Reimbursement Program
  - i. Discussed there has only been 10-15 requests for reimbursement so far this year.
- e. Wellness/Fitness Program
  - i. Discussed possibly reimbursing bi-annually next year and how it might be accomplished.
- f. Election status
  - i. Starts after the November meeting

## **7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE**

- a. Nothing to report (Chief officer not present)

## **8. OLD BUSINESS**

- a. Station 8 lockers
  - i. Waiting on delivery/installation.
- b. Lion HTLS – Kriss
  - i. Tabled for now
- c. St. 7 beds
  - i. Paid/delivered remove from agenda
- d. SimMan increase – Wiese
  - i. Ongoing
- e. St 7 Rogue tower – Stazzone
  - i. Waiting on delivery
- f. UDS ultrasound – MacDonald
  - i. Should start last week of October
- g. Merchandiser refrigerators – J.Johnson
  - i. Paid/delivered remove from agenda
- h. Poseidon nozzle – Jost
  - i. Tabled for now
- i. Theragun Pro – Chang
  - i. Paid/delivered remove from agenda

## **9. NEW BUSINESS**

- a. Fire Department Coffee – Randall
  - i. Chief Smith approved this to be discussed before the board. This will be a trial through the end of the year to see if stations would like to continue it next year and how much is needed per station. C. Smith made a motion to approve the amended proposal not to exceed \$4000. 2<sup>nd</sup> by C. Gros. Roll call, all in favor.

- b. Station 10 stairmaster – Stazzone
  - i. St. 10 has the only Nautalis stepper and has needed thousands in repairs. Fitness is unable to fund this purchase. All other stations have Stepmill steppers. C. Gros made a motion to accept the proposal as written for a Stepmill stepper. 2<sup>nd</sup> by J. Streu. Roll call, all in favor.
- c. CGM monitor – Chang
  - i. Discussed that this item fall under our policy not to purchase OTC dietary, medical devices.

## **10. ADJOURNMENT**

- a. Motion to adjourn at 9:37 by C. Gros. Second by C. Smith