

# Foreign Fire Insurance Board

## Naperville Fire Department

### APPROVED minutes for the meeting held on: January 9, 2025

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on January 9, 2025 at 8:00 am at the Naperville Fire administration conference room.

**1. CALL TO ORDER** at 8:00 am by Chuck Gros

**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

**3. OPEN/PUBLIC FORUM**

- a. C. Smith nominated C. Gros as Chairman, 2<sup>nd</sup> by J. Streu. All members in favor. C. Gros nominated as Chairman for 2025.
- b. C. Gros nominated M. Randall as Treasurer, 2<sup>nd</sup> by C. Smith. All members in favor. M. Randall to remain as Treasurer for 2025.
- c. C. Gros appointed A. Bartik as Secretary for 2025.

**4. APPROVAL OF MINUTES**

- a. C. Smith made a motion to accept the minutes for the regular meeting held on December 5, 2024. 2<sup>nd</sup> by J. Streu. All members in favor. Motion carried.

**5. TREASURE REPORT**

- a. C. Gros made a motion to accept the treasure report. 2<sup>nd</sup> by D. MacDonald. All members in favor. Motion carried.
- b. Reviewed the new Wintrust account with improved interest rates

**6. BOARD ADMINISTRATIVE UPDATE**

- a. General Information
  - i. Nothing to report
- b. Service Recognition
  - i. Retirement axe was purchased for Darrin Johnson.
- c. Compliance Officer
  - i. Nothing to report
- d. Equipment Reimbursement Program
  - i. Discussed updating the program to work like the Wellness/fitness program. This would remove the specificity that is currently in place. A. Bartik will work on final draft for next meeting.
- e. Wellness/Fitness Reimbursement Program
  - i. Discussed eliminating the 2 items that have a dollar/amount restriction. The current limits on fitness tracker/shoes does not match the rest of the program. To be discussed further at next meeting.
- f. Election status
  - i. A. Bartik and M. Randall re-elected as board members.

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

- a. Budget was approved. Discussed a possible new location for Aherns Fox, unsure if FFIB funding will be requested.

## **8. OLD BUSINESS**

- a. Poseidon nozzle – Jost
  - i. Paid, to be removed
- b. Cadet SCBA masks – Garon
  - i. Paid, to be removed
- c. Building comprehension class – Sergeant
  - i. Paid, to be removed
- d. Medic TIC's – Bolda
  - i. After further review of multiple TIC's it was determined that the departments current ones were about 8 years old and in need of replacement also. There is no current replacement plan or money in the budget for new ones. In conjunction with staff, Lt. Matheny and all who tested the different cameras, the following was offered; trade-in current TIC's for \$2350/ea. (dept portion) and have FFIB purchase 10 new Bullard QXT's for \$57,100. In addition to purchase 40 Sleek Pro for each front line position except the officer for \$45,720. The dept. would then set up a replacement program approximately every 4 years. Motion to amend the original proposal to include 10 QXT's and 40 Sleek Pro's not to exceed \$103,000. 2<sup>nd</sup> by J. Streu. All members in favor, motion passed.

## **9. NEW BUSINESS**

- a. Photography service – Hilk
  - i. Chief stated no current FD funding but will budget it in the future.  
Discussed the 3 quotes. Gros made a motion to approve the proposal up to \$5500 for JLT photography, 2<sup>nd</sup> by C. Smith. All members in favor.  
Motion approved.

## **10. ADJOURNMENT**

- a. Motion to adjourn at 9:11 by C. Gros. Second by J. Streu