NAPERVILLE FIRE DEPARTMENT

INTER-DEPARTMENT MEMORANDUM

Date: August 3, 2025

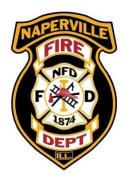
To: Naperville Foreign Fire Insurance Board

From: Andy Bartik, Board Secretary

Subject: Agenda for the August 7, 2025 Foreign Fire Insurance Board regular meeting at

8:00 a.m. 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
 - a. General information
 - b. Service recognition
 - c. Compliance officer
 - d. Equipment program
 - i. Promotional exam books
 - e. Wellness/Fitness Program
 - f. Election status
- **G. Fire Department Administrative Update**
- H. Old Business
 - a. Photography Hilk
 - b. Grail/Galleri cancer screening MacDonald/Montague
 - c. Autism training Carmody
- I. New Business
 - a. Forcible entry props Matheny
 - b. Station 1 beds MacDonald



c. Station 3 beds - Bundy

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

Special Accommodation: Any individual with a disability requiring a reasonable accommodation in order to participate in a meeting should contact the Division of Social Services 630/420-6001 (voice) 630/305-5205 (TDD) or the City Clerk's office 630/305-5300, to coordinate ADA services. Please contact the City at least five working days in advance of the next scheduled meeting.