

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: August 7, 2025

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on August 7, 2025 at 8:00 am at the Naperville Fire administration conference room.

1. CALL TO ORDER at 8:02 am by Chuck Gros

2. ROLL CALL

Chairman C. Gros
Treasurer M. Randall
Secretary A. Bartik (Absent)
Board Member C. Smith
Board Member D. MacDonald
Board Member J. Streu
Chief Puknaitis (Absent)
D/C Giannattasio

3. OPEN/PUBLIC FORUM

- a. No Report

4. APPROVAL OF MINUTES

- a. C. Gros made a motion to accept the minutes for the regular meeting held on May 1, 2025. Second C. Smith. All members in favor. Motion carried.

5. TREASURE REPORT

- a. C. Gros made a motion to accept the treasure report. Second by J. Streu. All members in favor. Motion carried.
 - i. Still working on new credit cards with City finance.
 - ii. Station purchases moving forward will need all 3 station officers for approval of item via email.
 - iii. Next meeting is budget review.

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. Equipment Program
 - i. Added promotional/training books to approved items
- e. Wellness/Fitness Program
 - i. Nothing to report
- f. Election status
 - i. Nothing to report

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. Station 3 and 1 are about done. New beds from FFIB have been ordered. St. 4 is next but pushed back a few months due to state grants. St. 2&4 in 2026 St. 5&6 in 2027.

8. OLD BUSINESS

- a. Photography - Hilk
 - i. Still in process
- b. Grail/Galleria cancer screening – MacDonald/Montague
 - i. Still in process-waiting last group
- c. Autism training – Carmody
 - i. Completed-to be removed

9. NEW BUSINESS

- a. Forcible entry props – Matheny
 - i. New and improved forcible entry doors that are more realistic and user friendly than the old ones. Training budget already needs more than what was budgeted for next year. They would go to st. 7 and 10. C. Gros made an amendment to increase proposal to \$20,000 for increase in cost. C. Smith made a motion to accept the amended proposal, second by C. Gros. All members in favor. Motion passed.
- b. Station 1 beds – MacDonald
 - i. Already approved in past meetings to purchase new beds with station remodels.
- c. Station 3 beds – Bundy
 - i. Already approved in past meetings to purchase new beds with station remodels

10. ADJOURNMENT

- a. Motion to adjourn at 9:29 by C. Gros. Second by J. Streu