

# NAPERVILLE FIRE DEPARTMENT

## INTER-DEPARTMENT MEMORANDUM



Date: September 1, 2025  
To: Naperville Foreign Fire Insurance Board  
From: Andy Bartik, Board Secretary  
Subject: Agenda for the September 4, 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**

- a. Budget review

**F. BOARD ADMINISTRATIVE UPDATE**

- a. General information
- b. Service recognition
- c. Compliance officer
- d. Equipment program
- e. Wellness/Fitness Program
- f. Election status

**G. Fire Department Administrative Update**

**H. Old Business**

- a. Photography – Hilke
- b. Grail/Galleria cancer screening – MacDonald
- c. Forcible entry props – Matheny
- d. Station 1 beds – MacDonald
- e. Station 3 beds - Bundy

**I. New Business**

- a. State / National Paramedic Licensure - Morris

**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.