

Foreign Fire Insurance Board

Naperville Fire Department

APPROVED minutes for the meeting held on: September, 4 2025

The regular monthly meeting of the Naperville Foreign Fire Insurance Board was held on September 4, 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 (Absent)
Board Member D. MacDonald
Board Member J. Streu
Chief Puknaitis
Guests: Tammey Morris

3. OPEN/PUBLIC FORUM

- a. D. MacDonald discussed additional funding for stations that are undergoing remodels. Board decided this will be on a case-by-case basis and stations should use their FFIB budget appropriately.

4. APPROVAL OF MINUTES

- a. D. MacDonald made a motion to accept the minutes for the regular meeting held on August 7, 2025. 2nd by C. Gros. All members in favor. Motion carried.

5. TREASURE REPORT

- a. D. MacDonald made a motion to accept the treasure report. 2nd by C. Gros. All members in favor. Motion carried.
 - i. Board discussed the budget for next year. Minor changes to Capt. Allotments and gear bag budgets. Changes will be made for further 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. Nothing top report
- e. Wellness/Fitness Program
 - i. Nothing to report
- f. Election status
 - i. Nothing to report

7. FIRE DEPARTMENT ADMINISTRATIVE UPDATE

- a. Firefighter memorial remodel between Fire Adm and Police headquarters is needed. Working on quotes. Aherns-Fox addition moving forward without any FFIB funding needed at this time.

8. OLD BUSINESS

- a. Photography - Hilk
 - i. To be removed
- b. Grail/Galleria cancer screening – MacDonald
 - i. Few more to be done
- c. Station 1 beds – MacDonald
 - i. Paid for not delivered
- d. Station 3 beds – Bundy
 - i. Paid for not delivered

9. NEW BUSINESS

- a. State/National Paramedic licensure – Morris
 - i. Requesting reimbursement for state or national fees for paramedic licensure. Discussed the NR exam can be submitted through training and reimbursed from FFIB. However, renewal fees are on the individual to pay.

10. ADJOURNMENT

- a. Motion to adjourn at 8:58 by C. Gros. 2nd by M. Randall