

NAPERVILLE FIRE DEPARTMENT

INTER-DEPARTMENT MEMORANDUM



Date: July 30, 2024
To: Naperville Foreign Fire Insurance Board
From: Andy Bartik, Board Secretary
Subject: Agenda for the August 1, 2024 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. Reimbursement program
 - e. Wellness/Fitness Program
 - f. Election status
- G. **Fire Department Administrative Update**
- H. **Old Business**
 - a. Station 8 lockers - Lewis
 - b. 125th book reprint - Sergeant
 - c. TRT winch – Koch
 - d. Lion HTLS – Kriss
 - e. St.7 beds – Gros
 - f. Telehandler – Gros
 - g. SimMan increase - Wiese
 - h. St. 7 Rogue FM-6 twin tower - Stazzone

I. New Business

- a. UDS ultrasound – MacDonald
- b. Merchandiser refrigerators – J.Johnson
- c. Poseidon nozzle – Jost
- d. Theragun Pro - Chang

J. Adjournment

Cc: Lt. Chuck Gros – Chairman
FPM Andy Bartik – Secretary
FPM 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.