



Metropolitan Fire Chiefs Association

Executive Board Meeting Minutes

Wednesday, October 18, 2017
Chicago Fire Museum, Chicago, IL



1. Call to Order

The meeting was called to order by President Nord at 11:40 hours.

2. Roll Call – (8 Voting Members* Needed for Quorum)

Members	Departments	Present
President Gordon J. Nord Jr.*	Lyons	X
1 st Vice President Alan Wax*	Des Plaines	X
2 nd VP Tracy Kenny*	Broadview	X
Secretary Tom Styczynski*	Alsip	X
Treasurer Tom Deegan	Retired Chief	X
Immediate Past President Fred Friedl*	Gurnee	X
Sergeant-at-Arms Randy Deicke	Batavia	X
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	
Director Jim Jackson*	Retired	X
Director Mike Kuryla*	Berkeley	X
Director Joe Leone*	Addison	
Director Sean Maloy*	Bedford Park	
Director Jim Walters*	Skokie	
Director Dick Swanson*	Retired Chief	

3. Approval of Meeting Minutes

A vote approved the September 20th, 2017 Executive Board meeting minutes, as presented.

Motion – Christian

Second – Friedl

Voice Vote – Unanimous (10-0)

4. Secretary’s Report - We will be using Tactical Health for the Symposium in March. It was agreed that the notice for the last symposium was too short. Secretary Styczynski mentioned that it took almost 2 weeks for them to send their flyer as a template before we could send out the information. There was one more inquiry about sponsoring the holiday luncheon. Secretary Styczynski had forward the vendor to Retired Chief Friedl.

5. Treasurer’s Report – Treasurer Tom Deegan

No report

6. President’s Report –

President Nord wanted to thank Chief O’Donnell and Jack Connors for allowing us to use their museum for our meeting. President Nord congratulated Chief Christian on the Presidency of the Illinois Fire Chief’s Association. President Nord also welcomed the Mayor of Batavia and the Deputy Chief of Berkeley.

7. Committee Reports

- A. Bylaws Amendments – No report
- B. Directory/Website – The forms for the installation luncheon are on the website. Randy will send out out reminders about the luncheon every two weeks.
- C. Fundraising – No report
- D. Installation/Holiday Luncheon – Retired Chief Friedl- Everything is going well. The information went out to the vendors as well. VP Wax distributed the preliminary brochure. Treasurer Deegan distributed the checks to the people who will be purchasing the raffle prizes.
- E. Legislation – No report
- F. Nominating – No report
- G. Programs – This was discussed in the Secretary's report.
- H. Sick & Welfare – No report
- I. Administrative Professionals Recognition Luncheon Report – No report
- J. Home Day – Treasurer Deegan mentioned that Paul Darley is working with the Chicago Fire Academy to host the program there next year. More thought will go into the after lunch program since so many people left right after the presentations.
- K. Metro Chiefs Association History – No report

8. Unfinished Business.

The challenge coins are on order.

9. New Business –

Treasurer Deegan will set-up with Life Source to present the check at the Holiday Luncheon.

Discussion took place about Operation North Pole. Director Christian made a motion to donate \$1,500 for the event. This was the same amount as 2016. Retired Chief Friedl seconded the motion with a unanimous vote of 10-0 to approve the expenditure. Further discussion took place about using \$1,200 towards the event and \$300 to sponsor a child. VP Kenny stated that she would shop for the child. VP Wax mentioned that they are having an event this Saturday with a choir if anyone was interested in attending. On December 2nd they will be decorating trees if we want to decorate one as an organization.

10. Open Discussion

President Nord again thanked Retired Chief o' Donnell for their hospitality for today's meeting. President Nord aslo inquired about sponsorship. Chief O' Donnell spoke about the different sponsor levels. Discussion took place about having a sponsorship to the museum. It was stated that the fire museum was a venue for the history of not only the Chicago FD, but the fire service in general. Secretary Styczynski made a motion for our organization to provide a \$500 sponsorship to the museum. The motion was seconded by Director Christian. The motion passed with a unanimous vote of 10-0. Treasurer Deegan will complete the form of sponsorship from the booklet.

11. Future Meetings – President Nord

12. Adjournment

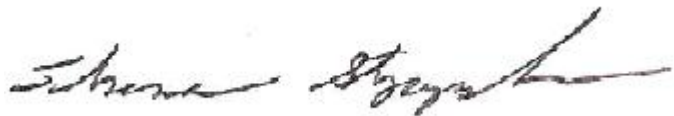
Motion: VP Wax

Seconded: Sgt of Arms Deike

Voice Vote: Unanimous (10-0)

Time Adjourned: 1200

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Thomas Styczynski". The signature is fluid and cursive, with a long horizontal stroke at the end.

Thomas Styczynski, Secretary