



Metropolitan Fire Chiefs Association

Executive Board Meeting Minutes

Wednesday, November 15, 2017



Glendale Lakes Golf Club; 1550 President St; Glendale Heights

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	
Secretary Tom Styczynski*	Alsip	X
Treasurer Tom Deegan	Retired Chief	X
Immediate Past President Fred Friedl*	Gurnee	X
Sergeant-at-Arms Randy Deicke	Batavia	
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	
Director Jim Jackson*	Downers Grove	X
Director Mike Kuryla*	Berkeley	X
Director Joe Leone*	Addison	X
Director Sean Maloy*	Bedford Park	X
Director Jim Walters*	Skokie	
Director Dick Swanson*	Retired Chief	

3. Approval of Meeting Minutes

A vote approved the October 18th, 2017 Executive Board meeting minutes, as presented.

Motion – Past President Friedl

Second – Director Kuryla

Voice Vote – Unanimous voice vote (9)

4. Secretary’s Report – No report

5. Treasurer’s Report – Treasurer Tom Deegan

A. Financial Statements – Treasurer Deegan distributed the September Statement, reporting as follows:

Account Balances as of November 14, 2017

MB Financial Bank – \$45,928.67

Paypal Balance – \$3,876.31

Petty Cash – \$50.00

Total as of \$49,854.98

Treasurer Deegan stated we would be close to neutral this year for what we projected in over income.

Motion – Director Leone

Second – Director Christian

Voice Vote – Unanimous voice vote (9)

6. **President's Report** – No report

7. **Committee Reports**

A. **Audit** – No report

B. **Bylaws Amendments** – No report

C. **Directory/Website** – No report

D. **Fundraising** –

i. Tom Deegan mentioned about the golf outing next July and the upcoming fishing tournament in June of 2018.

E. **Installation/Holiday Luncheon** –

i. Past President Friedl reported that as of now 340 have registered for the luncheon. A reminder will go out again. There is one card reader booked, working on a second card reader. Discussion took place on the program pamphlet and the order of how the presentations will take place.

F. **Legislation** – IFCA President Christian about the one piece of legislation that dies was the homeowner's exemption. Not much else is happening at this time.

G. **Nominating** –

i. Secretary Styczynski made a motion for the executive board to unanimously ratify the incoming board as voted upon at the general meeting on November 2nd. The motion was seconded by Past President Friedl. The motion passed with a unanimous voice vote of (9).

H. **Programs** – Chief Styczynski is working on several ideas for next year. If anyone has any ideas, let him know. The March Symposium will be the Tactical health that was originally set for last September. There will be no regular meeting in January. February will be possibly the cancer testing with canines.

I. **Sick & Welfare** –

- i. Chief Jorian from Hoffman Estates is retiring.
- ii. Chief Christian gave an update on Steve Iovanelli.

J. **Administrative Professionals Recognition Luncheon Report** – No report

K. **Home Day** – No report

L. **Metro Chiefs Association History** – No report

8. **Unfinished Business**. None

9. **New Business** –

- i. discussion took place about looking for other chiefs for the opened director positions.
- ii. Discussion took place about having Co-Sgt of Arms for our newly retired chiefs who want to remain on the board.

10. **Open Discussion**- None

11. **Future Meetings – President Nord**

12. **Adjournment**

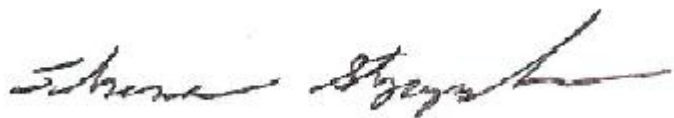
Motion: Director Maloy

Seconded: V.P. Wax

Voice Vote: Unanimous (9)

Time Adjourned: 1220 hrs

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