



*Metropolitan Fire Chiefs Association  
of Illinois*

**MINUTES OF THE REGULAR MEETING  
Empress Banquets in Addison  
February 4, 2016**

1. **Call to Order-** Meeting was called to order by President Friedl at 1200 hours
2. **Pledge of Allegiance-** President Friedl led the Pledge of Allegiance
3. **Introduction of guests-**
  - o Chief Mike Mavrogeorge- Chairman Illinois Fire Services Assoc.
  - o Chief Bryan Doyle- President Illinois Fire Chief's Assoc.
4. **Introduction of meeting sponsor-** IPRF
5. **Secretary's report-** Secretary Styczynski
  - A. **Approval of previous meeting Minutes.** Wooddale made a motion to approve the minutes of the January 7, 2016 meeting. The motion was seconded by Chief Christian (Grayslake FPD) and unanimously approved by a voice vote.
6. **Treasurer's report-** Treasurer Kenney's fill-in

Treasurer Kenny presented the Treasurer's report as follows;

Organization funds as of January 1, 2016

Bank of America Account-	\$ 48,775.29
Deposits	\$ 10,695.00
Debits	\$ 4,663.62
Other	\$50.00 (petty cash)

Director Swanson made a motion to approve the Treasurer's Report as presented. The motion was seconded by Deicke (Batavia) and unanimously approved by a voice vote.
7. **President's report-** No report
8. **Committee reports-**
  - **Fundraising-** Chief Swanson, Barrington Countryside FPD  
July 13<sup>th</sup> will be annual golf outing at Glen Eagles in Lemont. This will be the last year at this location.  
The committee is still working on an on-line raffle
  - **Sick/ Welfare & Retirements-** Chief Freeman, Lisle-Woodridge FPD  
The reminder of the retirements of the Aurora and Elmhurst Fire Chiefs (retirement party info was on the tables).  
Chief Freeman asked everyone to keep Chief Pat Kenny and his family in their prayers during their difficult time.
  - **Programs-** Chief Freeman,
    - o Chief Sashko summarized the upcoming program that will be presented on March 3<sup>rd</sup> at the symposium.

- Chief Wax summarized the changes with the Administrative Professional's Luncheon in April.

**9. Association Reports-**

- MABAS- No report
- Great Lakes Division- No report
- County Chief's Assoc- No report

**10. Unfinished Business**

None

**11. New Business-**

None

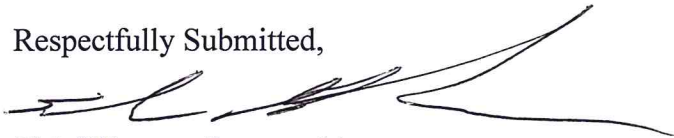
**12. Adjournment-**

Chief Wax (Des Plaines) made a motion to adjourn the business meeting. The motion was seconded by Chief Deicke (Batavia) and was unanimously approved by a voice vote.

**13. Program-**

- Mike Mavrogeorge, Chairman Illinois Fire Services Assoc. (St. Louis Airport) presented an update on the 2016 Legislative bills and upcoming events.
- Chief Bryan Doyle, President of the Illinois Fire Chief's Assoc. (Fairview Heights) presented an update on the Illinois Fire Chief's Association.

Respectfully Submitted,



Chief Thomas Styczynski