



Metropolitan Fire Chiefs Association

Minutes of the General Membership Meeting

Empress Banquets in Addison

August 3, 2017



1. **Call to Order-** Meeting was called to order by 1st VP Wax at 1210 hours
2. **Pledge of Allegiance-** 1st VP Wax led the Pledge of Allegiance
3. **Introduction of guests-** James Grady- IFCA Executive Director
4. **Introduction of meeting sponsor-** Greg Knoll- IPFA
5. **Secretary's report-** Secretary Styczynski
 - A. **Approval of previous meeting Minutes.** Batavia made a motion to approve the minutes of the May 4, 2017 meeting. The motion was seconded by Winfield and unanimously approved by a voice vote.
6. **Treasurer's report-** was distributed. Treasurer Deegan provided an overview of the report. Berkley made a motion to approve the Treasurer's Report as presented. The motion was seconded by Winfield and unanimously approved by a voice vote.
7. **President's report-** No report
8. **Committee reports-**
 - Audit- (Retired) Chief Tom Deegan- No report
 - Legislation- James Grady, Executive Director IFCA
Chief Grady introduced himself as the new Executive Director and gave an update on the progress of the association. Chief Grady also introduced Dave Slavinski as the new PEAS Director.
 - Fundraising- Chief Deegan and Sue provided an overview of the Foundation's Golf Outing. The estimated profit was \$30,000 but checks are still coming in. Tom Deegan provided an overview of the fishing tournament that was held in June. They will look at increasing the amount of boats for next year.
 - Sick/ Welfare & Retirements- No report
 - Nominating- No report
9. **Association Reports-**
 - IFCA- Chief Grady provided overview above
 - MABAS- No report
 - Great Lakes Division- No report
 - County Chief's Assoc- No report

10. Unfinished Business

None

11. New Business-

None

12. Adjournment-

Winfield made a motion to adjourn the business meeting. The motion was seconded by Berkley and was unanimously approved by a voice vote.

13. Program- Greg Knoll of the IPFA provided an overview of the State's Pension Systems

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Thomas Styczynski', with a long horizontal flourish extending to the right.

Chief Thomas Styczynski