



*Metropolitan Fire Chiefs Association
of Illinois*

Executive Board Meeting Minutes
Wednesday, January 18, 2017
Glendale Lakes Golf Club; 1550 President St, Glendale Heights

1. Call to order

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

3. Members	Departments	Present
President Gordon Nord*	Lyons	X
1 st Vice President Alan Wax*	Des Plaines	X
2 nd Vice President Tracy Kenny*	Broadview	
Past President Fred Freidl*	Gurnee	X
Treasurer Tom Deegan	Retired Chief	X
Secretary Tom Styczynski*	Alsip	X
Sergeant-At-Arms Randy Deike*	Batavia	X
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	X
Director Jim Walters*	Skokie	
Director Jim Jackson*	Downers Grove	
Director Sean Maloy*	Bedford Park	
Director Joe Leone*	Addison	X
Director Mike Kuryla*	Berkely	
Director Dick Swanson*	Retired Chief	X
IFCA Representative Tim Sashko	IFCA Exec. Dir.	X
Previous Treasurer Tom Gaertner	Retired Chief	

4. **Approval of meeting minutes-**

A vote to approve the December 2016 Executive Board meeting minutes, as presented

Motioned- Freidl

Second- Christian

Voice vote- Unanimous (11)

Secretary Styczynski mentioned we are short of meeting sponsors compared to last year. Past President Freidl sent out a letter in December as in the past. Tom Deegan stated that MB Financial is interested in being a member and sponsor. Chief Styczynski will contact MB Financial. Tim Sashko also brought up about the owner of PASSalert being a member. Tim met the CEO of the company on Tuesday. The contact information was passed on to Secretary Styczynski to contac

5. **Treasurer's report- Treasurer Deegan**

A. Financial Statement-

Treasurer Deegan presented the audit report from the committee. The books have balanced out from past Treasurer Kenny. The audit report will be presented to the general membership on February 2nd. The financial sheet for the Holiday was presented with one outstanding invoice (from Long Grove). Past President Freidl has attempted contact. Discussion also took place switching from Bank of America due to customer service issues to MB Financial. Treasurer Deegan will get the information to the board on having certain board members on the bank account as in the past. Treasurer Deegan will present a budget at the next meeting then also at the membership meeting in March

B. Approval of Treasurer's report

Motion- Chritian

Second- Wax

Voice vote- Unanimous (11)

6. President's report

President Nord appointed Chief Styczynski to head up the programs committee.

7. Committee reports

- a. **Audit-** Report was given during the Treasurer's report
- b. **By-laws-** There was an issue during the last membership meeting. There was a comment that the by-laws on the website did not match what was distributed at the meeting. President Nord will contact Chief Maloy to insure both documents are the same. It was also suggested to date the document. The by-laws change will be brought up again at the next meeting.
- c. **Directory-** Chief Deicke stated that he sends the webmaster updates once a month otherwise it will cost more. The current spreadsheet (google sheet) for the website is shared between Chief Deicke and Tom Deegan. All changes are sent to Chief Deicke then forwarded to the webmaster
- d. **Fundraising-** The I-Chief's Foundation Golf Outing will be on July 12th at Glen Eagles as in the past. The committee is looking at another basketball game later in the year. This one will most likely be either in the Peoria or Champaign area. There is still a push to do the blood drives. Tim Sashko stated that there is still a blood shortage. Quite a few of the managers have changed or have been reduced in numbers.
- e. **Legislation-** Tim Sashko stated there were quite a few new bills that have been introduced. Tim will send out the information when the positioning comes out. There may be as many as 6000 new bills since there are so many new congress people. There will also be a new Fire & EMS Committee. At this time, Tim doesn't know who will be on that committee. He will keep us informed. The legislative day in Springfield will be March 8th. If you are planning on attending, make reservations at the hotel now. The reception will be that evening. The congressional summit in Washington D.C. will be from April 4th thru the 7th. If anyone is interested in attending, contact Chief Sashko.
- f. **Programs-** Chief Styczynski has been appointed to this committee
- g. **Sick and welfare-** Chief Lambright has retired from Darien-Woodridge.. Chief Sashko will send a gift card to him, he has moved to Tennessee. The chief of Norwood park also retired. Chief Deegan will be attending his retirement party.
- h. **Administrative Assistant's lunch-** is April 6th. Chief Kenny is working on it now. There was a discussion with a possible change of venue. Chief Wax will contact Chief Kenny regarding the change. Chief Leone can also contact the owner of Medina if needed.

- i. **Home Day**- Chief Deegan met with Paul Darley for the Home Day. They are looking at moving Home Day to the Chicago Fire Academy. The logistics are being worked out now, especially parking. The date will be either June 2nd or 9th.
 - j. **Metro Chief's history**- Chief Swanson stated all of the documents went to Bedford Park to be scanned and sorted.
8. **Unfinished business-**
Dues went out by e-mail. Chief Sashko distributed the Vision 20/20 flier. The second class may be in late March or April.
9. **New Business-**
President Nord appointed Chief Swanson to the Audit committee replacing Chief Deegan who is now the Treasurer.
10. **Open Discussion-** None
11. **Adjournment.**
Motion- Chief Wax
Second- Chief Swanson
Voice vote- Unanimous (11)

Submitted by



Thomas Styczynski