



*Metropolitan Fire Chiefs Association  
of Illinois*

**Executive Board Meeting Minutes**  
**Wednesday, January 20, 2016**  
**Glendale Lakes Golf Club; 1550 President St, Glendale Heights**

1. **Call to order-** President Friedl called to the meeting to order at 1135 hours

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

Members	Departments	Present
President Fred Friedl*	Gurnee	X
1 <sup>st</sup> Vice President Gordon*	Lyons	
2 <sup>nd</sup> Vice President Alan Wax*	Des Plaines	X
Past President Randy Deicke*	Batavia	X
Treasurer Tracy Kenny*	Broadview	X
Secretary Tom Styczynski*	Alsip	X
Sergeant-At-Arms Tom Deegan	Retired Chief	X
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	X
Director Tom Freeman*	Lisle-Woodridge	
Director Jim Jackson*	Downers Grove	X
Director Sean Maloy*	Bedford Park	
Director Don Markowski*	Addison	X
Director Mike Kuryla*	Berkely	X
Director Dick Swanson*	Retired Chief	X
Previous Sergeant-at-Arms Dick McKeon	Retired Chief	X
IFCA Representative Tim Sashko	IFCA Exec. Dir.	
Previous Treasurer Tom Gaertner	Retired Chief	X

3. **Approval of meeting minutes**

A vote approved the December 16, 2015 Executive Board meeting minutes, as presented

Motion- Director DiMenza

Second- Director Kuryla

Voice vote- Unanimous (14- 0)

4. **Secretary's report- Secretary Styczynski**

a. Proposed new members- none

b. Secretary Styczynski reported that he received e-mails from 7 different vendors looking at sponsoring the lunches, symposium and Installation luncheon. A list will be created as to which sponsor will be assigned to each event.

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

**A Financial Statement-** Treasurer Kenny distributed the December 2015 statement, reporting as follows;

**Account Balances as of December 31, 2015**

Bank Of America Account- - \$ 46,843.29 (During December: \$19,315.00 deposits, \$17,383.00 debits)

Petty Cash- \$50.00

Total as of 12/31/2015 \$ 48,775.28

**B. Approval of Treasurer's report**

Motion- V.P. Wax

Second- Director Swanson

Voice Vote- (14- 0)

**6. President's report-** No report

**7. Committee reports**

- a. **Audit-** Sergeant-at-arms Deegan along with Director Freeman, Previous Treasurer Gaertner, Treasurer Kenny and Director Swanson will conduct the audit before the next executive board meeting.
- b. **Directory-** Past President Deicke reported that the directory is being updated every month. It was discussed about paying for the events through the website. Past President Deicke will inquire from the vendor to see if that is possible. During the discussion it was also mentioned about having a scanner for collecting credit cards at the events to make life easier for accountability. Treasurer Kenny will look into it and report back.
- c. **Fundraising-** Sergeant-at-arms Deegan reported there is a meeting on January 21<sup>st</sup>. Currently being discussed is a basketball game in June in Elmhurst. This may be between police and fire or past sports figures against fire. That has not been decided yet. Discussed was also the annual golf outing. It will be held in July at the same location as last year. This will be the last year at that location. A year long raffle was also discussed with more information coming in the future.
- d. **Holiday party-** President Friedl stated we have one open bill of \$35 to be paid by a department yet. He is working with them for the collection of the bill.
- e. **Legislation-**Director Christian stated that the fire caucus bills are moving. Don't expect much movement since it is an election year. Keep an eye out for information about the bills
- f. **Programs-** President Friedl mentioned that the February's meeting will be an update from the I-Chiefs. President Doyle and Chief Mavrogeorge will be providing the update. March's symposium will be the veteran's program that IFCA Executive Director Sashko has been talking about.
- g. **Administrative Assistant's lunch-** 2<sup>nd</sup> V.P. Wax proposed changes for the administrative luncheon on April 7<sup>th</sup>. A copy of the proposed changes and prices were distributed. It was also agreed to keep the price of the gift cards at \$15. There is no reason to request an extra room this year. Discussion about leaving it at the same price or increasing it to \$35. A motion was made by Director Christian to accept the proposed changes as presented. It was seconded by Past President Deicke. The motion was passed by a voice of 14-0
- h. **Metro Chief's history-** Director Swanson stated he will be working on it. He needs the box of records and such which is currently in the possession of Secretary Styczynski. Sergeant-at-Arms Deegan will pick up the box next week for Director Swanson.

**8. Unfinished business-** None

**9. New Business-**

President Friedl brought up for discussion about a sponsoring a portion of the upcoming IFSAP conference. Director DiMenza made a motion to sponsor the Platinum level of the conference for \$500 for the Speaker/ Instructor. The motion was seconded by Director Markowski. The motion was passed by a voice vote of 14-0.

**10. Open discussion**

Mentioned was the retirement of Chief Bacidore of Elmhurst on February 5th. Director Swanson will inquire what gift he would like to have.

President Friedl stated that in the distributed packet is the notice of retirement of Chief Lehman of Aurora.

Chief Bukus from Bridgeview retired recently. Secretary Styczynski will make contact to see which gift he wants.

**11. Adjournment-**

Motion: Director Swanson

Seconded: Director DiMenza

Voice Vote: Unanimous (14-0)

Time Adjourned: 1207 hours

Submitted by

A handwritten signature in black ink, appearing to read 'T. Styczynski', written over a horizontal line.

Thomas Styczynski