



*Metropolitan Fire Chiefs Association
of Illinois*

**MINUTES OF THE REGULAR MEETING
Empress Banquets in Addison
January 5, 2017**

1. **Call to Order-** Meeting was called to order by President Nord at 1200 hours
2. **Pledge of Allegiance-** President Nord led the Pledge of Allegiance
3. **Introduction of guests-** table by table
4. **Introduction of meeting sponsor-** Tom Lia- NIFSAB
5. **Secretary's report-** Secretary Styczynski
 - A. **Approval of previous meeting Minutes.** Des Plaines made a motion to approve the minutes of the November 3, 2016 meeting. The motion was seconded by Batavia and unanimously approved by a voice vote.
6. **Treasurer's report-** Treasurer Kenney

Treasurer Kenny presented the Treasurer's report as follows;
Organization funds as of date

Bank of America Account-	\$ 49,802.68 as 12/1/16
Deposits	\$ 11,540.00
Debits	\$ 20,172.79
Paypal account	\$ 251.10
Petty Cash	\$ 50.00
Ending balance	\$ 49,802.68 as of 12/31/16

Alsip made a motion to approve the Treasurer's Report as presented. The motion was seconded by Gurnee and unanimously approved by a voice vote.
7. **President's report-** No report
8. **Committee reports-**
 - **Audit-** (Retired) Chief Tom Deegan
No report. Will have a report for the next meeting.
 - **By-laws-** Chief Maloy-
There was discussion on the change of the by-laws. There was a discrepancy between the number of pages of the changes that were placed on the tables vs the number of pages that were posted on the website. This was tabled until the next meeting to verify they are the same.
 - **Legislation-** Tim Sashko, Executive Director IFCA- no report
 - **Fundraising-** Chief Swanson
The I-Chiefs Foundation Golf Outing will be July 12th at Glen Eagles. The IFSAP has the blood drive information on their website. Please contact them if interested in hosting a blood drive. The foundation is looking at having another basketball game in the future either near Peoria or Champaign. The foundation is also looking at a fishing tournament.

- Sick/ Welfare & Retirements

Reliable Safety and Fire Company announced the retirement of Sal Fusco for almost 50 years of service.

- Programs-

President Nord will be appointing a member to head up the programs.

9. Association Reports-

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

10. Unfinished Business

More discussion took place on the by-laws.

11. New Business-

There is a group looking to do a motorcycle ride to the Memorial in May. There will be a flier coming out in March. Any profits made will go to the Firefighter Peer Support group.

12. Adjournment-

Des Plaines made a motion to adjourn the business meeting. The motion was seconded by Elk Grove Village and was unanimously approved by a voice vote.

13. Program- UAV overview from Aerovista.

Respectfully Submitted,



Chief Thomas Styczynski