



*Metropolitan Fire Chiefs Association  
of Illinois*

**MINUTES OF THE REGULAR MEETING  
Empress Banquets in Addison  
January 7, 2016**

1. **Call to Order-** Meeting was called to order by President Friedl at 1220 hours
2. **Pledge of Allegiance-** President Friedl led the Pledge of Allegiance
3. **Introduction of guests-** President Friedl introduced the speaker of the program
4. **Introduction of meeting sponsor-**
5. **Secretary's report-** Secretary Styczynski
- **Approval of previous meeting Minutes.** Chief Freeman (Lisle- Woodridge FPD) made a motion to approve the minutes of the November 5, 2015, and December 4, 2015 meetings. The motion was seconded by Chief Christian (Grayslake FPD) 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 December 1, 2015

|                          |              |
|--------------------------|--------------|
| Bank of America Account- | \$ 48,843.29 |
| Deposits                 | \$ 19,315.00 |
| Debits                   | \$ 17,383.00 |
| Other                    | \$           |

Chief Wax (Des Plaines) made a motion to approve the Treasurer's Report as presented. The motion was seconded by Chief Kuryla (Berkeley) and unanimously approved by a voice vote.
7. **President's report-** President Friedl welcomed everyone to the meeting and wished everyone a Happy 2016.
8. **Committee reports-**
  - Audit- (Retired) Chief Tom Deegan
  - Legislation- Chief Christian, 2<sup>nd</sup> VP IFCA- Chief Christian reported about the upcoming legislative session and to keep an eye out to support the different bills. Chief Christian also mentioned about the new IFCA website in April, the Fire Chief of the year nomination, the schedule for PEAS, FO I & II classes and the deadline for the scholarship.
  - Fundraising- Chief Swanson, Barrington Countryside FPD- Chief Swanson reported about several fundraisers coming up including a raffle and limiting the number of tickets sent out. Chief Swanson also reported an upcoming basketball game in June with retired professional players. The game will be held in Elmhurst. Mentioned was also this year's golf outing.
  - Sick/ Welfare & Retirements
  - Programs- Chief Freeman, Lisle-Woodridge FPD
    - Upcoming dates

- February 4<sup>th</sup>- IFCA update

**9. Association Reports-**

- IFCA- as above
- MABAS- no report
- Great Lakes Division- no report
- County Chief's Assoc- no report

**10. Unfinished Business-** None

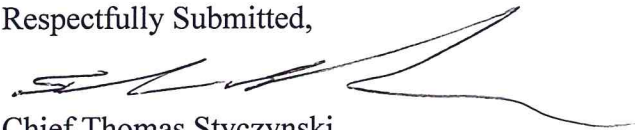
**11. New Business-** None

**12. Adjournment-**

Chief Freeman (Lisle-Woodridge FPD) made a motion to adjourn the business meeting. The motion was seconded by Chief Swanson (Barrington-Countryside FPD) and was unanimously approved by a voice vote. The meeting was adjourned at 1238 hours.

**13. Program-** Des Plaines Division Chief Forest Reeder presented the information with the changes of the OSFM's FO I & FO II to the Company Officer and Advanced Officer Programs.

Respectfully Submitted,



Chief Thomas Styczynski