



*Metropolitan Fire Chiefs Association  
of Illinois*

**MINUTES OF THE REGULAR MEETING  
Empress Banquets in Addison  
November 3, 2016**

1. **Call to Order-** Meeting was called to order by President Friedl at 1200 hours
2. **Pledge of Allegiance-** President Friedl led the Pledge of Allegiance
3. **Introduction of guests-** new members to the executive board; Leone from Addison and Jim Walters from Skokie.
4. **Introduction of meeting sponsor-** Bob Buhs, Executive Director of IPRF
5. **Secretary's report-** Secretary Styczynski
  - A. **Approval of previous meeting Minutes.** Winfield made a motion to approve the minutes of the August 4, 2016 meeting. The motion was seconded by Des Plaines and unanimously approved by a voice vote.
  - B. The 2016 approved regular meetings, executive board meetings and the Treasurer's reports are now on the website.
6. **Treasurer's report-** Treasurer Kenney

Treasurer Kenny presented the Treasurer's report as follows;  
Organization funds as of date (October 31, 2016)

Bank of America Account-	\$ 54,558.39
Deposits	\$ 2,985.00
Debits	\$ 1,598.10
Other	\$ 288.10

Skokie made a motion to approve the Treasurer's Report as presented. The motion was seconded by Berkley and unanimously approved by a voice vote.
7. **President's report-** December 1<sup>st</sup> is the installation/ Holiday party. The info is on the website.
8. **Committee reports-**
  - Bylaws- president Friedl mentioned about the possible changes in the bylaws regarding the appointment of a Treasurer by the President in lieu of being voted in. It would be an at-large member.
  - Legislation- **No report**
  - Fundraising- Chief Swanson; Chief Swanson reported on the basketball tournament from the I-Chiefs foundation. Chief Swanson stated they are looking at other types of fundraisers. Chief Swanson also reminded everyone about the Life source blood drives.

- Nominating- Chief Mendoza; Chief Mendoza brought up the upcoming slate of candidates for the 2017 executive board;

President- Gordon Nord- Lyons  
 1<sup>st</sup> VP- Alan Wax- Des Plaines  
 2<sup>nd</sup> VP- Tracy Kenny- Broadview  
 Secretary- Tom Styczynski- Alsip  
 Treasurer- Open due to bylaw changes  
 Past President- Fred Friedl- Gurnee

President Friedl opened the floor any other nominations. President Friedl asked three times without any other nominations. Grayslake made a motion to close nominations with the motion 2<sup>nd</sup> by Winfield.

- Sick/ Welfare & Retirements- Some announcements were placed on the tables. Chief Kenny mentioned about her Administrative Assistant and a Broadview's firefighter's daughter.
- Programs- Looking for a new person to step-in for programs.

#### **9. Association Reports-**

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

#### **10. Unfinished Business- None**

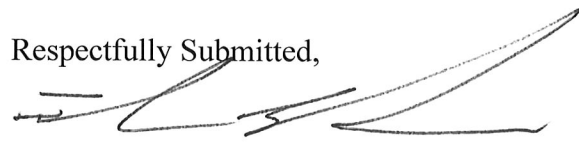
**11. New Business-** The slate for the executive board was presented to the membership. Batavia made a motion to unanimously approve slate of candidates. The motion was seconded by Grayslake, with a unanimous voice vote by the membership.

#### **12. Adjournment-**

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

**13. Program-** overview of the IFCA scholarship and education foundation presented by Jeff Swanson.

Respectfully Submitted,



Chief Thomas Styczynski