



*Metropolitan Fire Chiefs Association
of Illinois*

Executive Board Meeting Minutes

Wednesday, February 17, 2016

Glendale Lakes Golf Club; 1550 President St, Glendale Heights

1. Call to order

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

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

4. Approval of meeting minutes-

A vote to approve the January 20, 2016 Executive Board meeting minutes, as presented

Motioned- Past President Deicke

Second- Director Kuryla

Voice vote- Unanimous (12-0)

5. Secretary's report- Secretary Styczynski

a. Proposed new members- none

b. Symposium responses- 13

c. 1-800-Board-Up and NIFSAB are sponsoring the symposium

6. Treasurer's report- Treasurer Kenny

A Financial Statement- Sgt-At Arms Deegan reported for Treasurer Kenny the January 2016 statement as follows;

Account Balance of January 31, 2016

Bank of America Account- January 1- \$48,775.29 (During January: \$10,695.00 deposits, \$4,663.62 debits)

Petty cash-	\$50.00
Total as of 1/1/2016	\$54,806.62

B. Approval of Treasurer's

Motion- Past President Deicke

Second- V.P. Wax

Voice vote- Unanimous (12-0)

7. President's report no report

8. Committee reports

- a. **Audit**- Sergeant-at-Arms Deegan reported that the committee is still working on the books before it goes to the auditors.
- b. **By-laws**- Chief Maloy reported that he will have a draft of the by-laws before the next meeting.
- c. **Directory**- Chief Deicke stated that the directory is updated every month. Chief Deicke inquired to the website manager about adding where payments can be received through the website for meetings, etc. It was recommended to add a Pay Pal account for a cost of \$400. There is an estimated 4% charge that we would have to eat. Secretary Styczynski made a motion to proceed forward and add a Pay Pal account to the website. The motion was seconded by Director Jackson. A unanimous voice vote of 12-0 was cast to approve the motion.
- d. **Fundraising**- Chief Deegan mentioned about the Golf Outing coming up in July at Glen Eagles in Lemont. This is should be the last outing there. They will be looking for a new location in 2017. Other events coming up are a possible raffle for an Indian Motorcycle and snowmobiles. Another event was talked about is wine tasting in the fall.
- e. **Legislation**- Director Christian stated the only bill out there to watch was #1483. This bill has to do with the contract firefighter's having to have their logo presented while working.
- f. **Programs**- Chief Freeman asked Director Swanson about having a program on May 5th for the retirees lunch/ meeting.
- g. **Sick and welfare**-
Update was provided on Chief Kenney's wife. Please keep Pat and his wife in your prayers. It was mentioned about Chief Markowski's surgery. Please keep Don and Judy in your prayers. It was mentioned about sending out cards .Secretary Styczynski has cards, but addresses are needed to send them out.
- h. **Symposium**- March 3rd is the Symposium. As of date, only 15 people have responded to Chief Styczynski. President Friedl will be sending out another reminder.
- i. **Administrative Assistant's lunch**- Chief Wax stated that there have been 31 people who have registered so far. The gifts this year include a bottle of wine and wine stopper.
- j. **Home Day**- Sergeant-at-arms Deegan reported that they are looking for speakers for Home Day. A couple of suggestions were made, but nothing definitive.

- k. **Metro Chief's history**- Director Swanson received the box of records from Secretary Styczynski. He will be working on the Association's history.

9. **Unfinished business**- None

10. **New Business**. None

11. **Open Discussion**- None

12. **Adjournment.**

Motion- Director Maloy

Second- past President Deicke

Voice vote- Unanimous (12-0)

Submitted by

A handwritten signature in black ink, appearing to read 'Styczynski', with a long horizontal flourish extending to the right.

Thomas Styczynski