



*Metropolitan Fire Chiefs Association
of Illinois*

**MINUTES OF THE REGULAR MEETING
Empress Banquets in Addison
February 2, 2017**

1. **Call to Order-** Meeting was called to order by President Nord at hours
2. **Pledge of Allegiance-** President Nord led the Pledge of Allegiance
3. **Introduction of guests-**
4. **Introduction of meeting sponsor-** Tim Sashko- IFCA Executive Director
5. **Secretary's report-** Secretary Styczynski
 - A. **Approval of previous meeting Minutes.** Gurnee made a motion to approve the minutes of the January 5, 2017 meeting. The motion was seconded by Elk Grove FD and unanimously approved by a voice vote.
6. **Treasurer's report-** was distributed. Treasurer Kenny provided an overview of the report. Gurnee made a motion to approve the Treasurer's Report as presented. The motion was seconded by Elk Grove Village and unanimously approved by a voice vote.
7. **President's report-**

President Nord mentioned that the Symposium will be April 12th and will be on ISO. The Administrative Luncheon will be April 6th. March's meeting will be a normal meeting.
8. **Committee reports-**
 - **Legislation-** Tim Sashko, Executive Director IFCA
Will be providing the updates during his presentation.
 - **Fundraising-** Chief Swanson,
The golf outing will be on July 12th at Glen Eagles. The foundation will be sponsoring a Casino Night on March 4th at QCI Restoration in Wheeling. More info will be coming out. The foundation is also looking at a fishing tournament either the 1st or 2nd weekend in June or August. If you have any questions regarding the fundraisers, contact Chief Swanson. Retired Chief O' Donnell provided an overview of the foundation from the beginning to the present.
 - **By-laws-** Alsip made a motion to adopt the proposed change in the bylaws. The motion was seconded by Batavia with an approval with a unanimous voice vote. There was discussion about the difference between the copies on the table and the website version at the last meeting. There were no differences found. The updated by-laws will have the revised dates on them. The bylaws will be posted on the website.

9. Association Reports-

- IFCA- Will be presented by Chief Sashko
- MABAS- No report
- Great Lakes Division- No report
- County Chief's Assoc- No report

10. Unfinished Business

None

11. New Business-

None

12. Adjournment-

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

13. Program- Executive Director Sashko presented an update to the Illinois Fire Chief's Association and current pending legislation.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'T. Styczynski', with a long horizontal flourish extending to the right.

Chief Thomas Styczynski