



*Metropolitan Fire Chiefs Association  
of Illinois*

**Executive Board Meeting Minutes**

**Wednesday, March 15, 2017**

**Glendale Lakes Golf Club; 1550 President St, Glendale Heights**

1. Call to order at 1130 hours by 2<sup>nd</sup> VP Kenney

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

3. Members	Departments	Present
President Gordon Nord*	Lyons	
1 <sup>st</sup> Vice President Alan Wax*	Des Plaines	
2 <sup>nd</sup> Vice President Tracy Kenny*	Broadview	X
Past President Fred Freidl*	Gurnee	X
Treasurer Tom Deegan*	Retired Chief	X
Secretary Tom Styczynski*	Alsip	X
Sergeant-At-Arms Randy Deike	Batavia	X
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	X
Director Jim Walters*	Skokie	
Director Jim Jackson*	Downers Grove	X
Director Sean Maloy*	Bedford Park	
Director Joe Leone*	Addison	X
Director Mike Kuryla*	Berkely	X
Director Dick Swanson*	Retired Chief	X
IFCA Representative Tim Sashko	IFCA Executive	

**4. Approval of meeting minutes-**

A vote to approve the February 15, 2017 Executive Board meeting minutes, as presented

Motioned- Winfield

Second- Berkely

Voice vote- Unanimous (11 )

**5. Secretary's report- Secretary Styczynski**

- a. We have sponsors for the symposium and home day. Restore Restoration will be sponsoring the August meeting.

**6. Treasurer's report- Treasurer Deegan**

A. Treasurer Deegan distributed the Treasurer's report. Treasurer Deegan stated that one check went to him for office supplies and postage.

**B. Approval of Treasurer's report**

Motion- Gurnee

Second- Berkely

Voice vote- Unanimous ( 11 )

Treasurer Deegan also mentioned that the Bank of America account is now closed and all monies are in the MB Financial bank. All dues have gone out either by e-mail or regular mail depending on contact info. We have found that there is no good database to go from for all current members. We also have to obtain a FIEN number. We had a number, don't know who's it was but it is not valid. Chief Christian will speak to Carl Ottozen and determine what we need to do.

7. **President's report – No report**

8. Committee reports

a. **Audit**- No report

b. **By-laws**- No report

c. **Directory**- Chief Deike

There is now a form on the website for dues and other events. The cost was \$250 which was in the budget. Paypal is not set to MB Financial. Treasurer Deegan is not getting the crossovers from the website.

d. **Fundraising**- Retired Chief Deegan

The golf outing is July 12<sup>th</sup> at Glen Eagles. The IFCA website now has registration on line. The ball drop is going around to the different divisions now. There will also be a fishing tournament in June at Winthrop Harbor. 6 people per boat, up to 12 boats.

e. **Legislation**- Chief Christian

Chief Christian gave an overview from Legislator's Day in Springfield. He also mentioned the importance of slipping bills.

f. **Programs**- Chief Styczynski

We are trying to determine a topic and speaker for the retiree's program. Several suggestions were made including financials and pensions of today. Chief Styczynski will contact a few people to determine the topic and speaker.

g. **Sick and welfare**- No report

h. **Symposium**-

A flier was distributed to the board members to look at. Chief Deike asked if he could have it to post on the website. As of right now, we have one sponsor and a lead on a 2<sup>nd</sup> one.

i. **Administrative Assistant's lunch**- Chief Kenny

Chief Kenny stated it was all set for April 6<sup>th</sup>. At this time there are 124 people signed up to attend. They will receive a small gift as well for appreciation. At this time there are 122 people registered. Alsip made a motion to purchase a \$50 gift card for Jenn Armstrong for our appreciation with helping to get everything ready for the luncheon. The motion was seconded by Grayslake. The motion carried with a unanimous voice vote of (11).

j. **Home Day**- Retired Chief Deegan

Home Day is set for June 2<sup>nd</sup> at the Chicago Fire Academy. There will be a planning meeting on March 23<sup>rd</sup> at 12:30 to talk about logistics (parking and such). If anyone is available, please attend. A flier will be forthcoming.

k. **Metro Chief's history**- Retired Chief Swanson

Chief Maloy has the materials for his intern to scan and sort.

9. **Unfinished business-**

Alsip made a motion to update our logo by the website vendor for a cost not to exceed \$1000.00. The motion was seconded by Addison. The motion carried by a unanimous voice vote of (11).

10. **New Business-**

Chief Christian brought up a suggestion from Chief Sashko about having access to a cloud system for the executive board to replace the various file cabinets and storage boxes of past documents and such. The estimated cost would be up to \$500. Winfield made a motion to investigate this and not to

exceed the cost of \$500.00. The motion was seconded by Gurnee. The motion carried with a unanimous voice vote of (11). Chief Christian will relay this to Chief Sashko.

11. **Open Discussion-** None

12. **Adjournment.**

Motion- Downer's Grove

Second- Addison

Voice vote- Unanimous (11 )

Submitted by

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

Thomas Styczynski