



Metropolitan Fire Chiefs Association  
of Illinois

**Executive Board Meeting Minutes**  
**Wednesday, March 16, 2016**  
**Glendale Lakes Golf Club; 1550 President St, Glendale Heights**

1. Call to order

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

<u>Members</u>	<u>Departments</u>	<u>Present</u>
President Fred Friedl*	Gurnee	X
1 <sup>st</sup> Vice President Gordon*	Lyons	X
2 <sup>nd</sup> Vice President Alan Wax*	Des Plaines	X
Past President Randy Deicke*	Batavia	X
Treasurer Tracy Kenny*	Broadview	X
Secretary Tom Styczynski*	Alsip	X
Sergeant-At-Arms Tom Deegan	Retired Chief	
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	X
Director Tom Freeman*	Lisle-Woodridge	
Director Jim Jackson*	Downers Grove	
Director Sean Maloy*	Bedford Park	
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 February 17, 2016 Executive Board meeting minutes, as presented  
Motioned- Past President Deicke  
Second- Director Kuryla  
Voice vote- Unanimous ( 10-0 )

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

a. Proposed new members- None

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

**A. Financial Statement-** Treasurer Kenny distributed the February 2016 statement, reporting as follows;

**Account Balance of February 29, 2016**

Bank of America Account- February 1- \$54,806.62 (During : \$10,470.00 deposits , \$2,114.23 debits)  
Petty cash- \$50.00  
Total as of //2016 \$63,162.39

Treasurer Kenny also reported that the dues are coming in. Treasurer Kenny reported that she has completed the necessary state form and has sent it in. Treasurer Kenny also would like any comments about the budget sent to her.

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

Motion- Director Kuryla

Second- V.P. Nord

Voice vote- Unanimous ( 10-0 )

#### **7. President's report – No report**

#### **8. Committee reports**

- a. **Audit**- Director Deegan was absent, but President Friedl reported it will be sent out soon.
- b. **By-laws**- A copy of the changes were presented to the executive board as changed by Director Maloy. A motion was made by Past President Deicke to bring the changes to the general membership at the next regular meeting (May 5<sup>th</sup>). V.P Wax seconded the motion. The motion was carried out by a unanimous (10-0) voice vote.
- c. **Directory**- Past President Deicke reported that people are able to pay through the website for the luncheons at this time. A device also has been purchased for the ability to take credit card purchases the day of the event at the location.
- d. **Fundraising**- The next meeting will be the day of the Adm. Luncheon.
- e. **Legislation**- Director Christian reported that Mike Mavregorge sent out positions on the upcoming bills. Chief Christian will send it out again for the people who did not receive it.
- f. **Programs**- April 7<sup>th</sup> is the Administrative Luncheon, May5<sup>th</sup> is the retirees' program.
- g. **Sick and welfare**- No report
- h. **Symposium**- It was discussed at a previous meeting to donate to the lake County Veteran's Association after the presentation at the Symposium. Director Christian made a motion to donate \$1,500.00 (the difference between the cost of the facility and what was taken in). The motion was seconded by V.P. Nord. The motioned was carried out by a unanimous (10-0)voice vote to make the donation to the Lake County Veteran and Family Services.
- i. **Administrative Assistant's lunch**- Chief Wax reported that 124 people have registered with 49 administrative personnel. 90% of the money has been collected. V.P. wax will be purchasing 75 bottles of wine from Binny's for a cost of \$350.00
- j. **Home Day**- No report
- k. **Metro Chief's history**- Director Swanson is continuing to work on the project. Director Swanson passed around a sample of the documents that were in the history box dating back to 1974.

#### **9. Unfinished business- None**

10. **New Business**- Past President Deicke brought up about establishing a Bargain Unit Data Collection process. This will assist departments and districts when working on labor contracts, similar what the IFFA now has. Past president Deicke will look further into it to determine if it a feasible project

11. **Open Discussion-** None

12. **Adjournment.**

Motion- V.P.Wax

Second- Director Mendoza

Voice vote- Unanimous (10-0 )

Submitted by

A handwritten signature in black ink, appearing to read 'T. Styczynski', written in a cursive style.

Thomas Styczynski