



Metropolitan Fire Chiefs Association

Executive Board Meeting Minutes

Wednesday, May 31, 2017

Glendale Lakes Golf Club; 1550 President St; Glendale Heights



1. Call to Order

The meeting was called to order by President Nord at 11:35 hours.

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

Members	Departments	Present
President Gordon J. Nord Jr.*	Lyons	X
1 st Vice President Alan Wax*	Des Plaines	X
2 nd VP Tracy Kenny*	Broadview	X
Secretary Tom Styczynski*	Alsip	
Treasurer Tom Deegan	Retired Chief	X
Immediate Past President Fred Friedl*	Gurnee	
Sergeant-at-Arms Randy Deicke	Batavia	X
Director John Christian*	Grayslake	
Director Phil DiMenza*	Winfield	X
Director Jim Jackson*	Downers Grove	X
Director Mike Kuryla*	Berkeley	X
Director Joe Leone*	Addison	
Director Sean Maloy*	Bedford Park	X
Director Jim Walters*	Skokie	
Director Dick Swanson*	Retired Chief	X
IFCA Representative Tim Sashko	IFCA Executive Director	

3. Approval of Meeting Minutes

A vote approved the April 19, 2017 Executive Board meeting minutes, as presented.

Motion – Director Di Menza
Second – 1st VP Wax
Voice Vote – Unanimous (10-0)

4. Secretary's Report – Brought up-to-date on sponsors

5. Treasurer's Report – Treasurer Tom Deegan

A. Financial Statements – Treasurer Deegan distributed the April 2017 Statement, reporting as follows:

Account Balances as of May 30, 2017

MB Financial Bank –	\$63,411.91
Paypal Balance –	\$731.59
Petty Cash –	\$50.00
Total as of 4/18/2017 –	\$64,193.50

Treasurer Deegan went through the document which lists checks, fees, and deposits. He also presented and reviewed the status of the 2017 Budget. Additionally, he provided a list of members who have not paid dues, and asked that Board members reach-out to those who they may know.

Treasurer Deegan stated that were adjustments to Pay Pal account. We are also currently over budget in dues received.

Motion – Director Maloy
Second – Secretary Styczynski
Voice Vote – Unanimous (10-0)

6. **President's Report** – No report

7. **Committee Reports**

A. **Audit** – No Report.

B. **Bylaws Amendments** – No Report.

C. **Directory/Website** – Sergeant-at-Arms Deicke reported that the website and directory should be up-to-date. The cost for maintaining the website is \$4,740. A motion to pay the bill was made by 1st VP Wax and 2nd by Director Jackson. Motion was approved by a unanimous voice vote of 10-0.

D. **Fundraising** – Treasurer Deegan reminded the Board of the IFCA golf outing on July 12th. On-line registration is available on the IFCA website. June 10th is a fishing derby in Winthrop Harbor.

E. **Installation/Holiday Luncheon** – This will be a topic needs to be discussed due to the recent circumstances with both Chief Friedl and Rosalinda. More discussion to take place in the near future.

F. **Legislation** – No report

G. **Nominating** – No Report.

H. **Programs** – Chief Styczynski reported the following upcoming programs;

A. August will be Greg Knoll from the IFPA

B. September's Symposium may be Tactical Athlete Health and Performance Institute- (in talks with him now)

C. October- IFCA update

I. **Sick & Welfare** – Chief Friedl was informed that his contract will not be renewed effective June 1. Chief Christian will provide more details when they are known.

J. **Administrative Professionals Recognition Luncheon Report** – 2nd VP Kenny would like to continue to organize this function. Even though it is stated in the by-laws that the 2nd VP chair the event, VP Kenny stated it is much easier to organize it and manage it since it is recurring. More discussion to follow next month.

K. **Home Day** – Chairman Deegan reported that the event will be June 2nd at the Chicago Quinn Fire Academy. Everything is in place and ready to go. There was an estimate of 5 Reps and Senators and 12 staffers. Expected speakers will be Colonel Mortensen, Fire Marshal Perez, rep. from the IFCA.

L. **Metro Chiefs Association History** – Chairman Swanson reported that the scanning is all done now.

8. **Unfinished Business.**

9. **New Business** – The following discussions took place;

A. Chief Friedl's situation and what it means to our organization. President Nord stated that we need to look into retaining Fred in our organization. He has been a huge asset and has been president several times. We need to take care of our people. Once the dust settles with Chief Friedl, we will contact him to see if he is still interested in the organization and would be willing to remain a part of the organization.

B. Tim Sashko is no longer the IFCA Executive Director. Chief Grady has been recently named as his replacement. There is a position on the board for the IFCA representative. This was created when Tim retired from Mundelion and was to remain as a part of the board. Again, it was done to

take care of the people who have done a lot for the board and organization. More discussion will take place next meeting to discuss about Chief Grady being a part of the board as the IFCA rep. or Chief Christian since he is a VP for the IFCA.

10. Open Discussion

11. Future Meetings – President Nord

President Nord noted that upcoming meetings are as follows:

- | | | |
|---------------------------|---------------|--------------------------|
| • Home Day | June 2, 2017 | Chicago Fire Academy |
| • Executive Board Meeting | June 21, 2017 | Glendale Lakes Golf Club |

12. Adjournment

Motion: SGT. of Arms Deicke
Seconded: Director Kuryla
Voice Vote: Unanimous (10-0)
Time Adjourned: 12:20 hours

Respectfully submitted,


Thomas Styczynski, Secretary