



*Metropolitan Fire Chiefs Association  
of Illinois*

**MINUTES OF THE REGULAR MEETING  
Empress Banquets in Addison  
May 5, 2016**

1. **Call to Order-** Meeting was called to order by President Friedl at 1200 hours
2. **Pledge of Allegiance-** President Friedl led the Pledge of Allegiance
3. **Introduction of guests-** President Friedl asked each table for guests who were retired fire chiefs.
4. **Introduction of meeting sponsor-** President Friedl thank IPRF for sponsoring today's event.
5. **Secretary's report-** Secretary Styczynski
  - A. **Approval of the previous meeting minutes.** Chief Wax (Des Plaines) made a motion to approve the minutes of the February 4<sup>th</sup>'s meeting. The motion was seconded by Chief Christian (Grayslake) and unanimously approved by a voice vote.
6. **Treasurer's report-** Treasurer Kenney

Treasurer Kenny presented the Treasurer's report for April as follows;

Organization funds as of date

Bank of America Account-	\$ 60,206.56
Deposits	\$ 0.00
Debits	\$ 6,048.83
Other	\$ 50.00 (petty cash)

Chief Freeman (Lisle-Woodridge) made a motion to approve the Treasurer's Report as presented. The motion was seconded by Chief Swanson (Barrington-countryside) and unanimously approved by a voice vote. Treasurer Kenny also brought up now that the Association has a PayPal account in which all activities can be paid on-line. A copy of the budget was distributed during registration.

**7. Committee reports-**

- **Audit-** (Retired) Chief Tom Deegan reported that the committee had met and found that the books were in order. And complemented Treasurer Kenny for her work as Treasurer.
- **Legislation-** Tim Sashko, Executive Director IFCA reported updates to the following bills; HB 1334- Pension, HB 5610- District Operations, SB 2956, SB 1483, creating FF motorcycle plates to be used for the memorial, IMRF bill moving through the system.
- **Fundraising-** Chief Swanson, Barrington Countryside FPD mentioned about the golf outing on July 13<sup>th</sup> at Glean Eagles in Lemont. Chief Swanson mentioned about the basketball tournament between celebrities and fire department personnel on October 22<sup>nd</sup> at Glenbard East H.S.. More information will follow.

- Sick/ Welfare & Retirements  
Chief Grady's retirement from Frankfort. A flier went out with the party information for May 20<sup>th</sup>.
- Programs- Chief Freeman, Lisle-Woodridge FPD
  - Home Day June 10<sup>th</sup> at NIPSTA. Paul Darley gave a quick synopsis of the event.

#### **8. Association Reports-**

- IFCA- Report on Legislation as stated earlier
- MABAS- No report
- Great Lakes Division- No report
- County Chief's Assoc- No report

#### **9. Unfinished Business**

- a. Chief gave an overview of the upcoming changes to the bylaws. The adjustments are to be voted on during the August meeting.
- b. Chief Freeman stated that the I-Chiefs are looking for someone for the Scholarship committee. Retired Chief Deegan recently stepped up to help.
- c. The Fire Chief of the Year will be presented at the annual Symposium, August 25<sup>th</sup> thru the 27<sup>th</sup>.
- d. The Medal of Honor ceremony will take place on May 10<sup>th</sup> in Springfield
- e. IFSI's Fire College will be June 2- 5<sup>th</sup>.

#### **10. New Business- None**

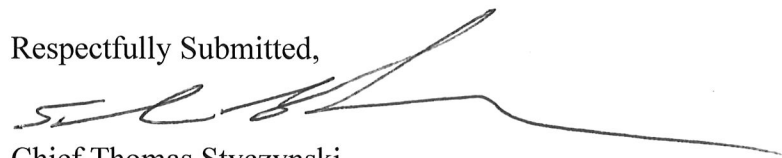
#### **11. Adjournment-**

Chief Swanson (Barrington- Countryside) made a motion to adjourn the business meeting. The motion was seconded by Chief Wax (Des Plaines) and was unanimously approved by a voice vote.

#### **12. Program-**

Retired Chief Dick Swanson presented some history of the Metro Fire Chief's Association.

Respectfully Submitted,



Chief Thomas Styczynski