



Metropolitan Fire Chiefs Association

Executive Board Meeting Minutes

Wednesday, July 19, 2017



Glendale Lakes Golf Club; 1550 President St; Glendale Heights

1. Call to Order

The meeting was called to order by President Nord at 11:48 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	
Secretary Tom Styczynski*	Alsip	X
Treasurer Tom Deegan*	Retired Chief	X
Immediate Past President Fred Friedl*	Gurnee	
Sergeant-at-Arms Randy Deicke	Batavia	X
Director John Christian*	Grayslake	X
Director Phil DiMenza*	Winfield	X
Director Jim Jackson*	Downers Grove	X
Director Mike Kuryla*	Berkeley	
Director Joe Leone*	Addison	
Director Sean Maloy*	Bedford Park	
Director Jim Walters*	Schaumburg	
Director Dick Swanson*	Retired Chief	X
IFCA Representative		

3. Approval of Meeting Minutes

A vote approved the June 21, 2017 Executive Board meeting minutes, as presented.

- Motion – Director Di Menza
- Second – Director Jackson
- Voice Vote – Unanimous (8-0)

4. Secretary's Report –

- a. Update on future meeting dates, sponsors, meeting topics.
- b. Discussion on positions. Secretary Styczynski made a motion for the following shift in positions on the board; Fred Freidl to Sgt of Arms, Chief Deike to Director, Chief Christian to IFCA Rep. The motion was 2nd Director Christian with a voice vote of 8-0 (unanimous).
- c. Director Walters status was inquired. Chief Walters will be leaving Skokie and will be the new chief of Schaumburg. Director Jackson was also asked about running for Secretary.

5. Treasurer's Report – Treasurer Tom Deegan

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

Account Balances as of July 19, 2017

MB Financial Bank –	\$57,780.51
Paypal Balance –	\$945.27
Petty Cash –	\$50.00
Total as of 4/18/2017 –	\$57,775.78

Treasurer Deegan went through the document which lists checks, fees, and deposits. He also presented and reviewed the status of the 2017 Budget.

Motion – Director Christian
Second – Director Di Menza
Voice Vote – Unanimous (8-0)

a. Director Christian made a motion to donate \$1,500 to the I-Chief's Golf Outing. This is our normal donation for the scholarship fund. The motion was seconded by 1st VP Wax. Motion carried with a voice vote of 8-0 (unanimous).

b. 1st VP Wax made a motion to donate to the Fallen Firefighter's Golf Outing for the dinner (same as last year). The motion was seconded by Director Di Menza. Motion was carried by a voice vote 8-0 (unanimous).

6. **President's Report** – Continued discussion about positions and elections.

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. Secretary Styczynski will be sending Randy the information on the upcoming meetings and symposium.

D. **Fundraising** – Treasurer Deegan overviewed the IFCA golf outing on July 12th. Not sure on how much was raised yet.. The blood drives continue.

E. **Installation/Holiday Luncheon** – Chief Freidl and Rosalinda are working on it. All correspondences will be sent to Graylake this year.

F. **Legislation** – Chief Christian went over the sweeping of the Fire Prevention Fund and the PSAP/ ETSB recent law change.

G. **Nominating** – Discussed earlier.

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-

C. October- IFCA update

I. **Sick & Welfare** – Chief Switalski's LODD, Wilmette's Chief is retiring,

J. **Administrative Professionals Recognition Luncheon Report** – no report

K. **Home Day** – Chairman Deegan reported that the event went well. 11 staffers attended and 2 congressmen attended. CFD did a great job. Many people left before the demonstrations. Roughly 110 people attended. Thank you to Darley for their help. Director Di Menza mad a motion to give a \$100 gift card to Paul Darley's secretary in appreciation for her help with the event. Secretary Styczynski 2nd the motion. The motion carried with a voice vote of 8-0 (unanimous).

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

8. **Unfinished Business**.- None

9. **New Business** – None

10. **Open Discussion**- None

11. Future Meetings – President Nord

President Nord noted that upcoming meetings are as follows:

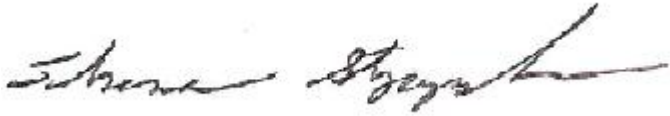
- Regular Meeting
- Executive Board Meeting

August 3, 2017 Empress
August 16, 2017 Glendale Lakes Golf Club

12. Adjournment

Motion: Director Di Menza
Seconded: 1st VP Wax
Voice Vote: Unanimous (8-0)
Time Adjourned: 12:25 hours

Respectfully submitted,



Thomas Styczynski, Secretary