



*Metropolitan Fire Chiefs Association
of Illinois*

Executive Board Meeting Minutes
Wednesday, August 17, 2016
Glendale Lakes Golf Club; 1550 President St, Glendale Heights

1. Call to order

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

3. Members	Departments	Present
President Fred Friedl*	Gurnee	X
1 st Vice President Gordon*	Lyons	X
2 nd Vice President Alan Wax*	Des Plaines	X
Past President Randy Deicke*	Batavia	X
Treasurer Tracy Kenny*	Broadview	
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 Joe Leone*	Addison	X
Director Mike Kuryla*	Berkely	X
Director Dick Swanson*	Retired Chief	
IFCA Representative Tim Sashko	IFCA Exec. Dir.	
Previous Treasurer Tom Gaertner	Retired Chief	

4. Approval of meeting minutes-

A vote to approve the July 20, 2016 Executive Board meeting minutes, as presented

Motioned by Grayslake

Seconded by Lyons

Voice vote- Unanimous (9)

5. Secretary's report- Secretary Styczynski

a. **Symposium sponsor for September- Darley**

6. Treasurer's report- Treasurer Kenny – No report

7. President's report – No report

8. Committee reports

a. **Audit-** No report

b. **By-laws-** Chairman Maloy was absent. The proposed revisions were attached with the executive board packet. The 2nd reading of the changes were read on August 4th during the regular meeting. The proposed changes were approved by the membership at that meeting.

- c. **Directory**- Past President Deicke reported that the directory is up to date. Changes are being submitted monthly. Discussion was also held about collecting for the holiday party via the website. It was determined that this would be too difficult.
- d. **Fundraising**- No report
- e. **Legislation**- Director Christian reported that the governor signed the bill where fire districts can only charge up to \$250.00 per event for non-residents. Municipalities were removed from the language. A trailer bill will be following in the spring. IFCA Executive Director Sashko gave an update at the August 4th meeting.
- f. **Programs**-
September 1st program will be the symposium on Risk Management. A breakfast will be served then followed by the presentation. This will be followed by the lunch and regular meeting. The lunch will be the regular cost of \$20.
- g. **Sick and welfare**-
August 18th – Elgin's chief is retiring
August 19th - Lake Forest's chief is retiring w/ walk-out at 1:30pm
Sept. 1st - Paul Maplethorpe is retiring
- h. **Metro Chief's history**- No report

9. **Unfinished business**- None

10. **New Business**-

- Next Executive board meeting will be September 21st at the Quinn Academy at 9:30am followed by lunch at Manny's. Chief Gordy made the arrangements, thank you. Anyone planning on going must RSVP Chief Nord by August 26th. Deputy chiefs are welcomed to attend.
- A motion was made by Grayslake to donate \$1000 to the Illinois Survivor's conference. The motion was seconded by Alsip. . The motion was passed by a unanimous voice vote (9).
- A motion was made by Addison to donate \$1,250 to the Illinois Survivor's Golf Outing. The motion was seconded by Winfield. Some discussion took place about upping the donation to \$1,500 to include 4 golfers. Not enough members were present who would be golfing that day. The motion stayed at the \$1,250. The motion was passed by a unanimous voice vote (9).
- A motion was made by Grayslake to donate \$1,500 to Operation Northpole. The motion was seconded by Lyons. The motion was passed by a unanimous voice vote (9).

11. **Open Discussion**- None

12. **Adjournment**. The meeting was adjourned at 1200 hours

Motion- Lyons

Second- Berkely

Voice vote- Unanimous (9)

Submitted by



Thomas Styczynski