



*Metropolitan Fire Chiefs Association
of Illinois*

**MINUTES OF THE REGULAR MEETING
Empress Banquets in Addison
August 4, 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- by table**
- 4. Introduction of meeting sponsor- Foster Coach**
- 5. Secretary's report-** Secretary Styczynski
 - A. Approval of the previous meeting Minutes.** Batavia made a motion to approve the minutes of the May 5, 2016 meeting. The motion was seconded by Grayslake and unanimously approved by a voice vote.
- 6. Treasurer's report-** Treasurer Kenney

Treasurer Kenny presented the Treasurer's report as follows;

<u>Organization funds as of date</u>	
Bank of America Account-	\$ 59,705.81
Deposits	\$ 1,230.00
Debits	\$ 2,487.00
Other	\$ 50.00

Hillside made a motion to approve the Treasurer's Report as presented. The motion was seconded by Batavia and unanimously approved by a voice vote.
- 7. President's report-**
- 8. Committee reports-**
 - **Legislation-** Tim Sashko, Executive Director IFCA- **Provided today's program**
 - **By-laws-** Chief Maloy

Chief Maloy provided the second reading of the proposed changes to the by-laws. Motion was made by Des Plaines to approve the changes, seconded by Alsip and unanimously approved by a voice vote.
 - **Fundraising-** Chief Swanson, Barrington Countryside FPD
 - a. The golf outing had 205 golfers. Estimated total for the outing was between \$30K & \$40K.
 - b. Upcoming Basketball game between chiefs and sports people will be on October 22nd at Glenbard East HS in Elmhurst.
 - c. Working on revamping the blooddrive program.
 - **Sick/ Welfare & Retirements**

Chief Clemmson from Palatine Rural is retiring

- Programs- Chief Freeman, Lisle-Woodridge FPD
 - Upcoming dates- Sept. 1 Breakfast and symposium. Lunch meeting afterwards. Need to pay for lunch if you are staying.

9. Association Reports-

- IFCA- **During presentation**
- MABAS- Chief Haywood mentioned that August 17th is MABAS day at the State Fair was looking for volunteers. If interested, contact him.
- Great Lakes Division-
- County Chief's Assoc-

10. Unfinished Business

11. New Business-

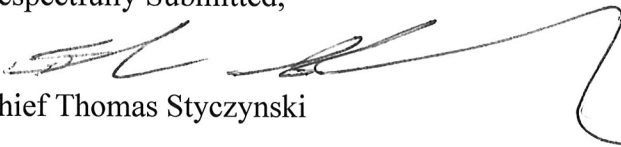
Chief Wax dispelled a rumor regarding the vendor of unique apparel about using a copyrighted patch.

12. Adjournment-

Des Plaines made a motion to adjourn the business meeting. The motion was seconded by Bedford Park and was unanimously approved by a voice vote.

13. Program- Retired Chief and IFCA Executive Director Sashko delivered a program on the update of the IFCA

Respectfully Submitted,



Chief Thomas Styczynski