

**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, January 16, 2019 – 11:30 a.m.
Aurelios Pizza, 1455 West Lake Street, Addison**

1. Call to Order at 11:46 hours by President Kenny

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

<u>Members</u>	<u>Departments</u>	<u>Present</u>
<u>President Tracy Kenny*</u>	<u>Broadview</u>	<u>yes</u>
<u>1st Vice Tom Styczynski*</u>	<u>Alsip</u>	<u>yes</u>
<u>2nd Vice President Joe Leone*</u>	<u>Addison</u>	<u>yes</u>
<u>Secretary Bob Wilson*</u>	<u>Frankfort</u>	<u>yes</u>
<u>Treasurer Tom Deegan*</u>	<u>Retired Chief</u>	<u>yes</u>
<u>Immediate Past President Alan Wax*</u>	<u>Des Plaines</u>	<u>yes</u>
<u>Sergeant-at-Arms Jim Jackson</u>	<u>Bloomindale</u>	<u>yes</u>
<u>Sergeant-at-Arms Fred Friedl</u>	<u>Retired Chief</u>	<u>yes</u>
<u>Director John Christian*</u>	<u>Grayslake</u>	<u>yes</u>
<u>Director Randy Deicke*</u>	<u>Batavia</u>	<u>yes</u>
<u>Director Phil DiMenza*</u>	<u>Winfield</u>	<u>no</u>
<u>Director Michael Kuryla*</u>	<u>Berkeley</u>	<u>yes</u>
<u>Director Sean Maloy*</u>	<u>Bedford Park</u>	<u>no</u>
<u>Director Jim Walters*</u>	<u>Schaumburg</u>	<u>no</u>
<u>Director Dick Swanson*</u>	<u>Retired Chief</u>	<u>yes</u>
<u>Director Gordy Nord*</u>	<u>Lyons</u>	<u>yes</u>

3. Secretary's Report – Secretary Wilson

- A. **Approval of Minutes** – A vote was taken to approve the Executive Board Meeting minutes for December 19, 2018.

Motion was made by – Director Deicke

Second by – Director Nord

Voice vote – Unanimous

Other Business from the Secretary

Discussion on 2019 sponsorship letters-will review and discuss with Treasure Deegan to ensure accuracy. 2nd V.P. Leone will send Secretary Wilson and President Tracy the past list to review.

4. Treasurer's Report

- A. **Financial Statements** – Through January 8, 2019 were distributed and reviewed.
- B. Account balance as of January 8, 2019- \$62,891.12
MB Financial Bank – \$62,158.05
PayPal Balance – \$683.07
Petty Cash – \$50.00

Motion to approve the financial statements was made by 2nd V.P. Leone

Second by – Director Kuryla

Voice Vote – Unanimous

Motion was made by – Director Swanson to accept the 2019 proposed budget with the changes that were discussed.

Second by – Director Nord

Voice vote – Unanimous

5. President's Report – President Tracy

- A. Thank you letter from Operations North Pole.
- B. Director Nord discussed the fundraiser that was held at Culvers for the three Chicago Police officers.
- C. Administrative luncheon is April 2nd **there was some discussion on center pieces?**

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** –President Kenny discussed upcoming luncheon and maintaining the center pieces.
- B. **Audit** – Treasurer Deegan and Director Swanson will work on completing audit and will have for the board to review by next executive board meeting.
- C. **Bylaws** – Director Maloy- no report (someone was going to reach out to Chief Maloy on his status after surgery)?
- D. **Directory/Website** – Director Deicke- will send out logo to review and discussion on using logo throughout the year to promote 50th anniversary. Director Deicke will email the logo so the e-board can review.
- E. **Fundraising** – Treasurer Deegan-reported about 50/50 raffle, IFCA golf, fishing and blood drive.
- F. **Home Day** – Treasurer Deegan- just waiting on legislative schedule to come to ensure there is no conflict before a date is confirmed. Still planning to have at the MABAS HQ.
- G. **IFCA** – no report
- H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-final checks have been sent
- I. **Legislation** – Director Christian reported legislative day is scheduled for March 20th and looking for the Presidents of the different state organizations to attend due to the amount of people attending, to include the police organizations. Nothing new of the Tollway Authority meetings.
- J. **Nominating** – Director DiMenza- No Report

- K. **Programs** – 1st VP Styczynski- discussed upcoming programs on February 7th and March 7th at Empress Banquets. Also seeking cancer and other mental health programs that will be beneficial to the membership.
- L. **Sick & Welfare** – 1st VP Styczynski- Discussed the following Chief Officer retirements Westmont, Northlake, Cary and Richmond Fire Departments. Also, if anyone knows of a retirement/sick or injured email the e-board to ensure we are all in the loop.

Metro Chiefs Association History – Director Swanson – No report

- 7. **Unfinished Business** – None
- 8. **New Business** – None
- 9. **Open Discussion**
 - A. Updating our FEIN # and ensuring our 501 C3 status is current.
 - B. Discussion was held on selecting wine glasses vs a shot glass with our logo as a gift for the 50th anniversary gala. Discussion on large wine bottles vs 2 smaller bottles per person with each wine glass. The e-board voice voted that 2 small bottles of wine and 2 10oz tumblers will be given out. 2nd V.P. Leone will work on getting a cost for 600 bottles of wine. Director Nord will work on proving a sample glass from Shutter fly.
 - C. Need to working on ensuring that we are scheduling our general meetings, even though there may be other conflicts, such as the IFCA May symposium. We support and encourage the membership to attend the IFCA events, but there may be some members that can't attend the IFCA program and would attend ours. Ensure that we are scheduling the May date as scheduled, but verify which e-board members are attending Peoria.
 - D. 2nd V.P. Leone discussed having our sponsors provide a raffle at our general membership meeting, but have a dollar amount to ensure is equal from vendor to vendor.
 - E. If photos were taken during the holiday party, please email to Director Deicke to be placed on website.
- 10. **Future Meetings**
 - A. President Tracy advised that our next e-board meeting is on February 20, 2019 at 11:30.
- 11. **Adjournment** – at 12:55 hours
- 12. Motion made by Director Kuryla
- 13. Second by Director Deicke
Voice Vote - Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,
Metropolitan Fire Chiefs Association

DRAFT