

Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, December 19, 2018 – 11:30 a.m.
Irish Times, 8869 Burlington Ave, Brookfield

1. Call to Order at 12:07 hours By President Kenny

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

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

3. Secretary's Report – Secretary Wilson

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

Motion was made by – President Tracy

Second by – 1ST V.P. Styczynski

Voice vote – Unanimous
Other Business from the Secretary

Secretary Wilson advised that he has received the Secretary brief has from 2nd V.P. Leone and is set to begin the task presented. Discussion on 2019 sponsorship letters-will review and discuss with Treasure Deegan to ensure accuracy.

4. Treasurer's Report

- A. **Financial Statements** – Through December 14, 2018 were distributed and reviewed.
- B. Account balance as of December 14, 2018 - \$57,600.53

MB Financial Bank – \$57,339.05

PayPal Balance – \$211.48

Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Nord

Second by – Director Swanson

Voice Vote – Unanimous

- C. 2019 Proposed Budget – A lengthy discussion on the upcoming budget.
- A. 50/50 is currently at \$1,464 and could continue to rise as long as meeting aren't cancelled.
- B. Reviewed Attachment D of the proposed budget:
- Requesting an additional \$1,000 towards the website line item from Director Deicke. This additional funding will be taken from budget line Directory Maintenance
 - Discussion on adding additional \$5,000 for the 50th anniversary celebration budget line. Motion was made by Director Deicke, Second by-Director Nord Voice vote-Unanimous to add funding
 - Treasure Deegan discussed seeking other opportunities to lower the credit card fees for the organization. There are a lot of benefits from maintain our use of the credit card system for class payments. A Motion was made by Director Swanson, Second by Director Nord to keep the same as we have been: Voice vote-motion passed unanimously

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. President Tracy discussed a road map of whom is staying and whom may be leaving as Directors in the coming year. Director Wilson moved up to Secretary which leaves a vacancy, Immediate Past President Nord can move to that opening which may leave a few other open positions. President Tracy will have additional discussion at the February meeting.
- B. Discussion on Operation North Pole and the impact this has on the families and most of all the kids. The photos from this year's event can be viewed at operationsnorthpole.org. Discussion on the coat drive that many departments have been participating in and Director Nord would like the Metro Chiefs support this cause too.
- C. Director Swanson discussed nominating current Treasurer Deegan to continue as Treasurer

Motion was made by – Director Swanson

Second by – Secretary Wilson

Voice Vote- Unanimous

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** –President Kenny discussed upcoming luncheon and maintaining the center pieces, food and sweet stations.
- B. **Audit** – Treasurer Deegan will have completed the last week of January and will report back during the February meeting.
- C. **Bylaws** – Director Maloy- no report
- D. **Directory/Website** – Director Deicke- reported on the positive feedback that the website provides and updating the spreadsheet.
- E. **Fundraising** – Treasurer Deegan-reported about 50/50 raffle, change of companies for blood drive, IFCA fishing and golf events.
- F. **Home Day** – Treasurer Deegan- looking at the MABAS HQ for a possible 2019 location.
- G. **IFCA** – Director Christian reported that President Puknaitis will be putting out his mission statement for the IFCA Organization.
- H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-There was discussion on keep at Empress Banquets and that we will have further discussion at future meetings regarding the anniversary event.
- I. **Legislation** – Director Christian reported
- J. **Nominating** – Director DiMenza absent. No Report
- K. **Programs** – 2nd VP Styczynski- no report
- L. **Sick & Welfare** - 2nd VP Styczynski-no report

Metro Chiefs Association History – Director Swanson – No report

7. **Unfinished Business** – None

8. **New Business** – None

9. **Open Discussion**

A. The group will keep our monthly meeting at Aurelios Pizza.

B. Chief Wax expressed his appreciation for the past year dedication and hard-work of the membership.

10. **Future Meetings**

A. President Tracy will review the calendar and report at our next meeting on January 16, 2019

11. **Adjournment** – at 1340 hours

12. Motion made by Director Swanson

13. Second by Director Kuryla

Voice Vote - Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,

Metropolitan Fire Chiefs Association

