

NOTES OF DISCUSSION – no meeting due to lack of quorum

November 1, 2018



1. **Call to Order – 12:00 Hrs.**
2. **Pledge of Allegiance and Moment of Silence**
3. **Roll Call – Confirmation of Quorum (At Least 20 Active Members plus President or VP)**

No Quorum

4. Introduction of Guests – Thanks to Symposium/Meeting Sponsors

- a. Guests
- b. Sponsors: W.S. Darley & Company; **Paul Darley addressed the meeting. Tom Darley also attended.** 1-800-BOARD-UP

Pres. Wax introduced Jim Tumpane MES and thanked him for sponsoring the September Symposium. Jim also said a few words.

5. Secretary's Report

- i. Approval of Minutes, August 2, 2018 Meeting **No Quorum**

6. Treasurer's Report – Treasurer Tom Deegan, Retired

- a. Approval of Financial Report (on tables at meeting) **No Quorum**
- b. Other Items from Treasurer, if any

Treasures report and budget on tables for review.

7. Reading of Communications and Bills - None

8. President's Report – Chief Alan Wax, Des Plaines FD

- a. Split-the-Pot Raffle Reminder – funds to 50th Anniversary Party in 2019 - \$5 per ticket
- b. Installation/Holiday Luncheon 50/50 Boards will continue to go to IFCA Foundation

Flyers on table for Operation North Pole “Tea with Mrs. Claus” Fundraiser

9. Election of Officers

- a. Slate Presented by Nominating Committee
 - i. President – Chief Tracy Kenny (Broadview Fire Department)
 - ii. 1st Vice President – Chief Tom Styczynski (Alsip Fire Department)
 - iii. 2nd Vice President – Chief Joe Leone (Addison Fire Protection District)
 - iv. Secretary – Chief Bob Wilson (Frankfort Fire Protection District)
- b. Nominations from the Floor
- c. Election **Since no quorum, there was no election Pres Wax reported that a vote will be taken via email or on-line survey tool.**

10. Committee Reports

- a. Bylaws – Chief Sean Maloy, Bedford Park FD **None**
- b. Directory/Website – Chief Randy Deicke, Batavia FD **None**
- c. Fundraising – Treasurer Tom Deegan **Short update – Fishing Trip, Blood Drives etc. Gold outing is scheduled for July 10, 2019.**
- d. Home Day – Treasurer Tom Deegan **Looking for ideas for a different host site.**
- e. Installation/Holiday Luncheon – December 6th – Sergeant-at-Arms Fred Friedl **Deadline to register November 27, 2018, Flyers on table and emailed multiple times.**
- f. Legislation – Chief John Christian, Grayslake FD **None – to be handled by Chiefs Grady and Puknaitis**
- g. Nominating – Chief Phil DiMenza, Winfield FPD **None**
- h. Sick & Welfare – Chief Tom Styczynski, Alsip FD **None**
- i. Symposium – Chief Tom Styczynski, Alsip FD **None**

10. Association Reports

- a. IFCA – Executive Director James Grady/President Mark Puknaitis **address in post-meeting program**

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- b. IFCA Foundation – Retired Chief Andrew O’Donnell **Addressed in post-meeting program**
- c. MABAS-IL **Dave Haywood reported about MABAS Conference to be held the last week in February 2019. See MABAS Website.**
- d. Great Lakes Division **None**
- e. County Chiefs’ Associations **None**
- f. Other, if any **None**

11. Unfinished Business None

12. New Business None

13. Good & Welfare of the Association None

14. Adjournment 12:45 Hrs.

Future Meetings/Events

- December 6, 2018 – Installation/Holiday Luncheon – 11:00 – Empress Banquets
- January, 2019 Meeting Cancelled – Happy New Year
- February 7, 2019 – Regular Membership Lunch Meeting and Presentation
- March 7, 2019 – Spring Symposium
- April 4, 2019 – Administrative Professionals Appreciation Luncheon
- May, 2019 – Meeting Likely Cancelled – Please attend the IFCA Symposium
- June 6, 2019 – Regular Membership Lunch Meeting and Presentation
- July 4, 2019 – Meeting Cancelled – Happy Birthday USA!!
- August 1, 2019 – Regular Membership Lunch Meeting and Presentation – Retiree Meeting
- September 5, 2019 – Fall Symposium
- October, 2019 – Meeting Likely Cancelled – Please attend the IFCA Conference
- November 7, 2019 – Regular Membership Lunch Meeting and Presentation
- December 5, 2019 – Officer Installation & Holiday Luncheon – 50th Anniversary Celebration

Program Presentation

“Illinois Fire Chiefs Association Update”

President Mark Puknaitis –

Thanked Metro Chiefs for support.

Reported Three Goals, 1. No LODD, Cancer Awareness, 2. Establish Good Funding Sources, 3. Improve Communications.

Reported on Ground Emergency Medical Transport Initiative and Medicaid reimbursements.

More Involvement of members, Succession Planning and Capitalize on relations with legislators.

Executive Director Jim Grady – **Reported on Scholarships (NICOR 10,000.00 donation), Attendance Issues at IAFC Conference, and Congratulated John Christian on job well done as past president.**

Submitted by Acting Secretary Michael N. Kuryla III, Fire Chief