

**Metropolitan Fire Chiefs Association Executive  
Board Meeting Minutes Wednesday, July 18,  
2018 – 11:30 a.m.**

**Aurelios of Addison, 1455 West Lake Street, Addison**

**1. Call to Order at 1153 hours By President Wax**

**2. Roll Call – (7 Voting Members\* Needed for Quorum)**

<u>Members</u>	<u>Departments</u>	<u>Present</u>
<u>President Alan Wax *</u>	<u>Des Plaines</u>	<u>X</u>
<u>1<sup>st</sup> Vice President Tracy Kenny*</u>	<u>Broadview</u>	
<u>2<sup>nd</sup> Vice President Tom Styczynski*</u>	<u>Alsip</u>	<u>X</u>
<u>Secretary Joe Leone*</u>	<u>Addison</u>	<u>X</u>
<u>Treasurer Tom Deegan*</u>	<u>Retired Chief</u>	<u>X</u>
<u>Immediate Past Pres. Gordon J. Nord, Jr*</u>	<u>Lyons</u>	
<u>Sergeant-at-Arms Jim Jackson</u>	<u>Retired Chief</u>	<u>X</u>
<u>Sergeant-at-Arms Fred Friedl</u>	<u>Retired Chief</u>	
<u>Director John Christian*</u>	<u>Grayslake</u>	
<u>Director Randy Deicke*</u>	<u>Batavia</u>	<u>X</u>
<u>Director Phil DiMenza*</u>	<u>Winfield</u>	<u>X</u>
<u>Director Michael Kuryla*</u>	<u>Berkeley</u>	<u>X</u>
<u>Director Sean Maloy*</u>	<u>Bedford Park</u>	
<u>Director Jim Walters*</u>	<u>Schaumburg</u>	<u>X</u>
<u>Director Dick Swanson*</u>	<u>Retired Chief</u>	<u>X</u>
<u>Director Bob Wilson*</u>	<u>Frankfort Chief</u>	<u>X</u>

**3. Secretary's Report – Secretary Leone**

**A. Approval of Minutes** – A vote was taken to approve the Executive Board Meeting minutes for March 21, 2018

**Motion was made by** – Director Dick Swanson

**Second by** – Director Walters

**Voice vote** – Unanimous

Other Business from the Secretary – Secretary Leone presented the meeting sponsors for the remainder of the year. See below for the list:

August 2nd IPRF -\$250 Ottosens Group -\$250

September 6th, Symposium IPRF – \$400 Municipal Emergency Services \$500

November 1st Darley – \$250 1800 Board Up -\$250

December 6th Installation Lunch IPRF -\$1000

**4. Treasurer's Report – Treasure Deegan**

**A. Financial Statements** – Through July 16, 2018 were distributed and reviewed.

**B.** Account balance as of \$71,873.01

MB Financial Bank – \$69,610.57

PayPal Balance – 2212.44

Petty Cash – 50.00

\*\*\* There was a \$500.00 deference in the total due to a late entry.

**Motion to approve the financial statements** was made by Director DiMenza

**Second by** – 2nd Vice President Tom Styczynski

**Voice Vote** – Unanimous

**C. 2018 Proposed Budget – Treasure Deegan**

It was pointed out that the expenditures for the Secretaries lunch were \$2100 and the budget for this event was \$2000.

5. **President's Report**

President Wax discussed that Peterson Design (our website site designer) is due for renewal, all in attendance agreed that they have performed well and that they should be renewed for another year. President wax reported that last year Peterson Design provided 42 hours of service to the website, which is about 3.5 hours a month. The total for the renewal would cost \$4740, the budgeted amount was \$5000.

**Motion:** 2nd Vice President Tom Styczynski made a **motion** to continue our contract with Peterson Design in the amount of \$ 4740.

**Second by** - Director Bob Wilson

**Voice vote** – Unanimous

President Wax reported on several correspondences that were received. All where thank you letters.

Retiree Gift – Chief David Schumann (Schaumburg FD)

b. IFCA President Induction Support – Chief John Christian

c. Metro Chiefs IAFC Foundation Scholarship – Lt. Christopher Brazzale (Naperville FD)

d. Metro Chiefs IAFC Foundation Scholarship – Lt. Richard Gustafson (Bartlett FPD)

**Committee Reports**

**A. Administrative Professionals Recognition Luncheon** – No report

**B. Audit** – No report

C. **Bylaws** – President Wax reported that the proposed by-law changes would be presented at the August 2<sup>nd</sup> general meeting.

D. **Directory/Website** – No report

E. **Fundraising** – Treasurer Tom Deegan reported that the golf outing was last week; however, the financials are not in yet. He also reported that the fishing trip was canceled and rescheduled for August 4<sup>th</sup>.

F. **Home Day** - Treasurer Tom Deegan reported that Home day was successful and that they are looking for a new venue. He also reported that the event was \$700 under budget.

G. **IFCA** - No report

H. **Installation/Holiday Luncheon** – No report

I. **Legislation** – No report

J. **Nominating** – Director DiMenza welcomed suggestions for new directors.

It was discussed that at the August General meeting nominations will be asked for and at the September meeting a slate will be presented. It was also discussed that that the only nominations that will be needed are for Secretary and 2<sup>nd</sup> vice president.

K. **Programs** – 2<sup>nd</sup> VP Styczynski reported that the August 7<sup>th</sup> meeting is the retiree meeting and that IPRF will be presenting. The September 6<sup>th</sup> Symposium has a total of 50 people signed up so far. November 1<sup>st</sup> program will be an IL Fire Chiefs update. Finally it was discussed that at each general meeting a 50/50 raffle will be sold to help support the 50 year anniversary party. Costs of the tickets were decided to be \$5.

L. **Sick & Welfare** - 2<sup>nd</sup> VP Styczynski – no report

M. **Metro Chiefs Association History** – No report

7. **Unfinished Business** – None

8. **New Business** – none

9. **Open Discussion** –

A discussion was held on the Executive Board meeting dates, President Wax presented a spread sheet with several different options; however, after a moderate discussion it was decided to leave the date and times alone and continue with the current schedule.

10. **Future Meetings**

A. 2018 Board Meetings – 8/15, 9/19, 10/17, 11/21, 12/19

i. Board Meetings conflict with 10/14-17 Conference. As each of those dates approaches, a

decision will be made whether to change the meeting date, cancel the meeting, or meet during the IFCA event.

**B.** 2018 General Meetings –8/2, 9/6 Symposium- (no meeting after), 11/1, 12/6 Installation Luncheon

**11. Adjournment** - at 1221 hours

Motion made by - Director DiMenza

Second by - Director Michael Kuryla

Voice Vote - Unanimous

Prepared by and submitted by,

**Joseph Leone**

Secretary,

Metropolitan Fire Chiefs Association