

**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, September 19, 2018 – 11:30 a.m.
Aurelios of Addison, 1455 West Lake Street, Addison**

1. Call to Order at 1151 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>1st Vice President Tracy Kenny*</u>	<u>Broadview</u>	<u>x</u>
<u>2nd Vice President Tom Styczynski*</u>	<u>Alsip</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>x</u>
<u>Sergeant-at-Arms Jim Jackson</u>	<u>Retired Chief</u>	
<u>Sergeant-at-Arms Fred Friedl</u>	<u>Retired Chief</u>	<u>x</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>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</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 August 2019.

Motion was made by – Director Dick Swanson

Second by – Director Michael Kuryla

Voice vote – Unanimous
Other Business from the Secretary

Secretary Leone advised that he will transition with the incoming secretary in November. A discussion was held on getting vendor sponsorship letters out in December, the new president and secretary will be responsible for the letters.

4. **Treasurer's Report**

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

B. Account balance as of September 16, 2018 - \$63,823.04

MB Financial Bank – \$63,321.04

PayPal Balance –\$452.00

Petty Cash – 50.00

Motion to approve the financial statements was made by Director Randy Deicke

Second by – Director Jim Walters

Voice Vote – Unanimous

Last month the Treasures report was tabled for clarification. Treasurer Tom Deegan explained the August report and a motion to accept was made.

Motion to approve the August financial statements was made by Director Dick Swanson

Second by – Director Bob Wilson

Voice Vote – Unanimous

C. **2018 Proposed Budget** –

Treasurer Tom Deegan reported that the budget is doing well and there are no issues.

Treasurer Tom Deegan reported that a profit of \$1,615.00 was made on the September Symposium.

Secretary Joe Leone reported that he will be in contact again with New Mexico Tech for possible another class, maybe on homemade explosives. A discussion was held on a 4 hour vs 8 hour day. No decision was made as to the length of the class. Further information was requested of Secretary Joe Leone on the matter.

5. **President's Report** – President Wax – No report

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** – 1st VP Kenny – No report
- B. **Audit** – Treasurer Deegan – No report
- C. **Bylaws** – No report
- D. **Directory/Website** – Director Deicke – No report
- E. **Fundraising** – Treasurer Deegan reported that the golf outing had a total of 189 golfers with 204 signed up. The amount made was about \$42,000, about \$10,000 higher than last year. The outing is set up for next year on July 10, 2019.

Director Dick Swanson reported that the fundraising committee is looking at another event in the fall which will involve trap shooting. More information to follow as the committee enacts the event.

- F. **Home Day** – Treasurer Deegan - No report
- G. **IFCA** – Director Christian –Not in attendance

President Wax reported that the IAFC conference is in October from the 14-17, you can register on-line and hotels are filling up fast.

A discussion was held on the fact that one of our members Chief Mark Puknaitis will be the next IFCA president. A motion was made to use budgeted money to provide \$1000 to Chief Puknaitis for a hospitality room and incidental expenses.

Motion to approve \$1000 to Chief Mark Puknaitis for a hospitality room and incidental expenses was made by Immediate Past Pres. Gordon J. Nord, Jr

Second by – Director Dick Swanson

Voice Vote – Unanimous

A short discussion was made about the Holiday Train / Operation North Pole and all agreed that this would be a good time to support the program again this year.

Motion to approve \$300 to adopt a child and \$1200 to general support was made by Immediate Past Pres. Gordon J. Nord, Jr

Second by – Treasurer Tom Deegan

Voice Vote – Unanimous

H. Installation/Holiday Luncheon – Sergeant-at-Arms Fred Friedl

A couple of proposals were discussed, one was a mobile phone stand and the other wine, the phone stand was discussed at \$3.85 a unit with a logo; however, this was not approved.

Sergeant-at-Arms Fred Friedl reported that Secretary Joe Leone was able to secure a price of \$7.70 a bottle for Linford Winery wine a savings of about 30% a bottle. Secretary Leone's plan was to make the center piece of the tables 10 bottles of wine, half white and half red in a basket and each person will receive a bottle. 1st Vice President Tracy Kenny and Director Randy Deicke will assist Secretary Joe Leone. It was understood that Secretary Joe Leone and Director Randy Deicke would be reimbursed for the purchase.

Motion to approve \$5000 for the Holiday party gift was made by Director Bob Wilson

Second by – Director Jim Walters

Voice Vote – Unanimous

Motion to approve \$2000 for the Holiday party raffle gifts was made by Director Jim Walters

Second by –1st Vice President Tracy Kenny

Voice Vote – Unanimous

Shoppers for the gift this year are 1st Vice President Tracy Kenny, Director Michael Kuryla and Director Phil DiMenza.

During all this discussion Treasurer Tom Deegan reported that the 50/50 for the 2019 anniversary is at \$2287.00

I. Legislation – Director Christian – no report

J. Nominating – Director DiMenza was absent.

President Alan Wax reported that the slate has been emailed out twice and will be emailed again in November. He thanked Director Bob Wilson for stepping up for the secretaries position.

K. Programs – 2nd VP Styczynski - absent

L. Sick & Welfare - 2nd VP Styczynski - absent

M. Metro Chiefs Association History – Director Swanson – No report

7. Unfinished Business – None

8. **New Business** – 1st Vice President Tracy Kenny reported that she is loading a semi-truck full of supplies to be shipped to North Carolina, she will be asking for donations, after the meeting today she will send out a flyer to all for donations.
9. **Open Discussion** – Director Jim Walters asked if there was any movement on the Tollway fees, it was reported that as of yesterday no progress has been made and that Chief Jim Burke is still working on the issue.

A motion was made to cancel the October Executive Board meeting due to the conference by Secretary Joe Leone

Second by – 1st Vice President Tracy Kenny

Voice Vote – Unanimous

Director Bob Wilson reported that Region Nine's All Hazard Emergency Preparedness Committee's conference, In the Midst of Chaos was a huge success with about 650 participants.

10. **Future Meetings**

A. 2018 Board Meetings – 11/21, 12/19

B. 2018 General Meetings – November 1st IFCA Update, December 6th Installation/Holiday Luncheon

C. **2019 General Meetings draft format**– **1/3 canceled**, 2/7, 3/7 Symp, 4/4 Admin. Prof. Luncheon, May cancel for IFCA Symp?, 6/6, **7/4 canceled**, 8/1, retirement lunch 9/5 Symp, **October canceled for IFCA Conf**, 11/7, 12/5 Luncheon/Anniversary.

11. **Adjournment** - at 1236 hours

Motion made by Immediate Past Pres. Gordon J. Nord, Jr

Second by Director Jim Walters

Voice Vote - Unanimous

Prepared by and submitted by,

Joseph Leone

Secretary,
Metropolitan Fire Chiefs Association