



Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, February 20, 2019 – 11:30 a.m.
Aurelios' Pizza, 1455 West Lake Street, Addison



1. Call to Order at 11:35 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>no</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>Retired Chief</u> | <u>no</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>yes</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 Gord Nord*</u> | <u>Lyons</u> | <u>no</u> |

3. Secretary's Report – Secretary Wilson

A. Approval of Minutes – A vote was taken to approve the Executive Board Meeting minutes for January 16, 2019 executive board meeting.

Motion was made by – Director Swanson

Second by – Director Deicke

Voice vote – Unanimous
Other Business from the Secretary- Nothing to report

4. Treasurer's Report

A. Financial Statements – Treasure Deegan reported the statement through February 19, 2019 were distributed and reviewed. Also of note, the final dues notice will be forthcoming to the membership.

B. Account balance as of February 19, 2019 - \$72,130.69

MB Financial Bank – \$70,654.69

PayPal Balance –\$1426.52

Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Christian

Second by – Past President Wax

Voice Vote – Unanimous

C. At this time, President Kenny introduced Attorney Karl Ottosen to discuss the organizations FEIN status. The original discussion from years prior was that a Metro department would have allowed the organization to use the FEIN number, but as time went on this may have changed. Attorney Ottosen, thru his office is having a trace put on the number that we have on file to seek its origin and if still unsure will have a new application filed at a cost of \$125.00. Attorney Ottosen also lead a discussion on downstate pension bills.

5. **President’s Report** – President Kenny

A. President Kenny introduced Alicia McCoy, Fire Chief with Abbott Labs as an appointment to replace Director Sean Maloy.

Motion to approve the appointment Chief McCoy to the Board of Directors Secretary Wilson.

Second by – 2nd VP Leone

Voice Vote – Unanimous—welcome aboard Chief McCoy

Committee Reports

A. **Administrative Professionals Recognition Luncheon** – April 2, 2019 is the date and you can register on the website using PayPal.

B. **Audit** – Director Swanson presented and discussed the audit report. Director Swanson reported that according to the By-Laws the Board appointed Audit Committee of Director Swanson and Director Kuryla performed the audit in association with Treasurer Deegan. Director Swanson stated that the Audit Committee finds the checking account to be balanced and that all disbursements were in order and for the sole benefit of the Association.

Motion by-President Tracy for a roll call vote to approve the audit report

Seconded by – Director Freidl

Roll call vote was conducted to approve the audit report as presented.

11 yes

0 no

Motion approved

C. **Bylaws** – will be discussed at the next e-board meeting.

- D. **Directory/Website** – Director Deicke- all positions have been updated on the site. There is an invoice for \$475.00 for the new logo that was prior approved to obtain. *Motion* by Director Swanson, *Seconded* by Secretary Wilson to approve the \$475.00 invoice. A voice was obtained- unanimous approval.
 - E. **Fundraising** – Treasurer Deegan-reported about 50/50 raffle, IFCA fishing and golf events. Treasure Deegan brought before the board to support the IFCA Golf Outing sponsorship for \$1,500 as done in the past. This item was also placed into the budget. Motion by 2nd VP Leone to sponsor \$1,500 for the Illinois Fire Chief Association golf outing, Second by Director Swanson...Voice vote was obtained- unanimous approval.
 - F. **Home Day** – Treasurer Deegan- reported that both Illinois State Fire Marshal Perez and IFSI Director Mortensen are unavailable for the event. Discussion on reaching out to Paul Darley about reaching out to past VIP's.
 - G. **IFCA** – Director Christian reported on the meet & greets in Springfield on Legislative initiatives.
 - H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-presented a possible floor plan to accommodate 600 guest, again it's still a work in progress with more information to come.
 - I. **Legislation** – Director Christian reported all Bills have been filed on last Friday (2-15-19) and the area representative will keep us all updated on status. Also, phrased the efforts of the IFCA Legislative Committee and the efforts of Chief Buckley.
 - J. **Nominating** – Director DiMenza- reported that we need to approve FlowMSP as stated within the bylaws. *Motion* by 2nd VP Leone to accept the application of FlowMSP, *Seconded* by Director Christian...*Unanimous* voice vote.
 - K. **Programs** – Currently 21 participants are registered for the Spring Symposium, and will send out again to all associations.
 - L. **Sick & Welfare** – Westmont Fire Chief Weiss retirement-March 15th
 - M. **Metro Chiefs Association History** – Director Swanson – No report
7. **Unfinished Business** – President Kenny held a discussion on the gifts for the 50th anniversary event in December. 2nd VP Leone discussed that he would suggest that 2 bottles of wine, WITHOUT OUR LABEL and 2 wine glasses (without stem) with our logo for each guest. The wine would be placed on the table as this past year with a mix of red/white. There was discussion that Kevin Hunter was also working on glasses with our logo, someone will be reaching out to confirm.
8. **New Business** – Director Swanson discussed that he would like to see a wood craving with the Metro logo maybe in lieu of a watch for those members that retire with many years of service. Those presented thought that would be a great idea and Director Swanson will investigate and report back.
- Treasure Deegan reported that IFSAP was seeking sponsorship support for their conference April 24-26. The board felt that the Metro Chiefs does support the IFSAP organization, but place funding towards the Administrative Professionals Recognition luncheon already.
9. **Open Discussion**
10. **Future Meetings**
- A. President Kenny announced our next meeting is March 20, 2019
11. **Adjournment** – at 1250 hours
12. Motion made by Director Kuryla
13. Second by Director DiMenza
Voice Vote – Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,
Metropolitan Fire Chiefs Association