



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



**1. Call to Order at 11:51 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>1<sup>st</sup> Vice Tom Styczynski*</u>	<u>Alsip</u>	<u>yes</u>
<u>2<sup>nd</sup> 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>Ret</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>no</u>
<u>Director Michael Kuryla*</u>	<u>Berkeley</u>	<u>yes</u>
<u>Director Alicia McCoy*</u>	<u>Abbott Lab</u>	<u>yes</u>
<u>Director Jim Walters*</u>	<u>Schaumburg</u>	<u>no</u>
<u>Director Dick Swanson*</u>	<u>Retired Chief</u>	<u>no</u>
<u>Director Gord Nord*</u>	<u>Lyons</u>	<u>yes</u>

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

**A. Approval of Minutes** – A vote was taken to approve the Executive Board Meeting minutes for February 20, 2019 executive board meeting.

- **A correction in the minutes were made:** *(1) bottle of wine in lieu of (2) bottles of wine is what was discussed at the February 20<sup>th</sup> meeting.*

**Motion was made by** – Director Leone

**Second by** – 2<sup>nd</sup> VP Styczynski

**Voice vote** – Unanimous

Other Business from the Secretary- 2<sup>nd</sup> VP Leone reported that there is still no vendor sponsor for the luncheon on April 2<sup>nd</sup>. Will continue to contact the vendors.

#### 4. **Treasurer's Report**

A. **Financial Statements** – Treasure Deegan reported the statement through March 20, 2019 were distributed and reviewed. All invoices for dues have been sent to those agencies listed as members. There have been changes within different organizations and if no responses from the invoices, those said agencies will be removed from the organization. After reviewing the Spring Symposium receipts, it cost us \$4,200 to put on the event, with only \$1,400 in income for a loss of \$2,800.00.

B. Account balance as of March 20, 2019 - \$71,822.25

MB Financial Bank – \$71,772.25

PayPal Balance \$2,116.57

Petty Cash – \$50.00

**Motion to approve the financial statements** was made by Past President Wax

**Second by** – Director Deicke

**Voice Vote** – Unanimous

#### 5. **President's Report** – President Kenny

A. President Kenny reported that there is a prior commitment that she needed to attend on April 17<sup>th</sup> and will be unable to attend our next meeting.

B. Discussion up-coming luncheon and the lack of sponsorships 1<sup>st</sup> VP Leone will continue to reach out to sponsors via the list from past events.

#### **Committee Reports**

A. **Administrative Professionals Recognition Luncheon** – April 2, 2019 is the date: thank you to everyone for sending out the information again, we went from 40 signed up, to know 156. New center pieces will be ordered and raffles will be purchased for under \$250.

B. **Audit –No report**

C. **Bylaws** – No report

D. **Directory/Website** – nothing to report.

E. **Fundraising** – Treasurer Deegan-reported about 50/50 raffle, IFCA fishing and golf events..

F. **Home Day** – Treasurer Deegan- reported that both Illinois State Fire Marshal Perez and IFSI Director Mortensen are unavailable for the event. Will be putting out information for “save the date”.

G. **IFCA** – Director Christian reported on HB 37 (fulltime/parttime) pension bill that is gaining traction and updated on the recertification coming out of the State Fire Marshal office.

H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-still a work in progress and a discussion on (2) glasses per guest. Working with a vendor for sponsoring the glasses and hope

to a sample glass to view soon.

- I. **Legislation** – Director Christian reported that Chief Buckley will soon be retiring; will be looking for a replacement on the legislation committee and reported on legislation within the IFCA report.
- J. **Nominating** –nothing to report
- K. **Programs** – 1<sup>st</sup> VP Styczynski discussed that they Fall Symposium will be centered on firefighter cancer and possible looking at personnel from Huntley FPD to present.
- L. **Sick & Welfare** –Cary Chief Jeff Mako retired, Chief John Buckley retiring, Countryside Chief Jeff Steingart retired. A discussion if the organization should continue to provide a retirement gift as stated within the by-laws, or look at a retirement luncheon to recognize those members? Additional discussions on this topic will continue.
- M. **Metro Chiefs Association History** – Director Swanson – No report

7. **Unfinished Business** – nothing to discuss

8. **New Business** – nothing new to discuss

9. **Open Discussion**-discussion of meeting sponsors. 2<sup>nd</sup> VP Leone will continue to work diligently on firming up future sponsors.

10. **Future Meetings**

A. President Kenny announced our next meeting is April 17<sup>th</sup> at 11:30 am

11. **Adjournment** – at 13:10 hours

12. Motion made by 1<sup>st</sup> VP Styczynski

13. Second by Director DiMenza  
Voice Vote – Unanimous

Prepared by and submitted by,

**Robert Wilson**

Secretary,  
Metropolitan Fire Chiefs Association