



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, May 23, 2019 – 11:00 a.m.**



Aurelios' Pizza, 1455 West Lake Street, Addison

1. Call to Order at 11:30 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>Ret</u>	<u>yes</u>
<u>Sergeant-at-Arms Fred Friedl</u>	<u>Retired Chief</u>	<u>yes</u>
<u>Director John Christian*</u>	<u>Grayslake</u>	<u>no</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 Alicia McCoy*</u>	<u>Abbott Lab</u>	<u>no</u>
<u>Director Jim Walters*</u>	<u>Schaumburg</u>	<u>yes</u>
<u>Director Dick Swanson*</u>	<u>Retired Chief</u>	<u>yes</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 March 20, 2019 executive board meeting.

Motion was made by – Director Leone

Second by – Director Nord

Voice vote – Unanimous

4. Treasurer's Report

A. Financial Statements – Treasure Deegan discussed the statements from March 20, 2019 through May 22, 2019. Treasure Deegan discussed the current balance of the 50/50 raffle is \$2,093.00

B. Account balance as of May 22, 2019 - \$69,532.87

MB Financial Bank – \$68,514.55

PayPal Balance \$968.32

Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Nord

Second by – Secretary Wilson

Voice Vote – Unanimous

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

A. President Kenny reported that she will be having surgery on July 17th. President Kenny will keep the board updated and will be attending the June meeting.

Committee Reports

A. **Administrative Professionals Recognition Luncheon** – The event was held on April 2, 2019 and went very well. We had some had extra candles and were short tables centerpieces based on a seating error by the banquet hall. Will need to order 6 more for next year.

B. **Audit –No report**

C. **Bylaws – No report**

D. **Directory/Website** – The current website host does not support (ADOBE) which has increased the cost of the site. Our website is one of largest assets with keeping our members informed of events and news. The cost has risen to \$7,740.00, which is still within the budget line, but is more expensive than previous planned. The cost could be due to the fact that members are able to print spreadsheets from our site.

E. **Fundraising** – Treasurer Deegan-reported about 50/50 raffle, IFCA fishing had 5 boats and golf event in is July 10th.

F. **Home Day** – Treasurer Deegan- reported that both Illinois State Fire Marshal Perez and IFSI Director Mortensen are unavailable (IFSI Fire College) for the event.

G. **IFCA- No Report**

H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-still a work in progress and a discussion on (2) glasses per guest. Sample glasses with logo were passed around to view (all returned). Chief Nord looking at cost comparison from another vendor before we commit to purchase.

I. **Legislation-No Report**

J. **Nominating** – Discussion for our next meeting that a secretary and a new director will be needed as positions are moving up. Wil have additional discussion at our next executive meeting.

K. **Programs** – No Report

L. **Sick & Welfare** – Thank you cards were received from retired chiefs Weiss, Buckley and Makers. Chief Kenny will get Don Gay of LaGrange card for his party June 29th.

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

7. **Unfinished Business** – Discussion on Fall Symposium, will reach out to 1st VP Styczynski to confirm session.
8. **New Business** –
9. **Open Discussion**- 2ND VP Leone talked about his recent visit from IDOL and what they were looking at. Chief Leone will email the group some information.
10. **Future Meetings**- **Board Meetings**-6/19, 7/17, 8/21, 9/18, 10/16. 11/20 and 12/18
General Meetings-6/7 (Home Day). July no meeting, 8/1 Retiree Meeting, 9/5 Symposium, October no meeting (IFCA) 11/17 and 12/5 Installation Lunch
11. **Adjournment** – at 1200 hours
12. **Motion** made by Director Swanson
13. **Second** by Sgt.at Arms Jackson
Voice Vote – Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,
Metropolitan Fire Chiefs Association