



**Metropolitan Fire Chiefs Association Executive
Board Meeting Minutes Wednesday, July 17,
2019 – 11:30 a.m.**



Aurelios' Pizza, 1455 West Lake Street, Addison

1. Call to Order at 11:50 hours By 1st Vice Tom Styczynski

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>no</u>
<u>1st Vice Tom Styczynski*</u>	<u>Alsip</u>	<u>yes</u>
<u>2nd Vice President Joe Leone*</u>	<u>Addison</u>	<u>yes</u>
<u>Secretary Bob Wilson*</u>	<u>Frankfort</u>	<u>no</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>no</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>no</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>no</u>
<u>Director Gord Nord*</u>	<u>Lyons</u>	<u>yes</u>

3. Secretary's Report – Secretary Wilson

A. Approval of Minutes – None presented

Motion made by Director Gord Nord to wave the secretary's report and Executive Board Meeting Minutes from the previous meeting.

Second by – Director Dick Swanson

Voice Vote – Unanimous

4. Treasurer's Report

A. Financial Statements – Treasre Deegan reported the statement through July 16, 2019, were distributed and reviewed.

B. Account balance as of July 16, 2019 - \$65,141.57

MB Financial Bank – \$64,551.01

PayPal Balance \$540.56

Petty Cash – \$50.00

Motion to approve the financial statements was made by Michael Kuryla

Second by – Director Jim Walters

Voice Vote – Unanimous

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

No report

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** – No report
- B. **Audit** –No report
- C. **Bylaws** – No report
- D. **Directory/Website** – nothing to report.
- E. **Fundraising** – Treasurer Deegan-reported that the golf event raised \$37,000 in profit. He also reported on a new fundraiser. Trapp shooting may be a new fundraiser in September. He also reminded all about the blood drives.
- F. **Home Day** – Treasurer Deegan- reported that they had good attendance with vendors and chiefs, he stated that after all the bills are paid, there was about a \$3500 profit
- G. **IFCA** – No report
- H. **Installation/Holiday Luncheon** – No report
- I. **Legislation** –No report

- J. **Nominating** –No report
- K. **Programs** – 1st VP Styczynski discussed that the Fall Symposium would be centered on firefighter cancer and looking for ideas.
- L. **Sick & Welfare** –Chief Wax to retire in October
- M. **Metro Chiefs Association History** – Director Swanson – No report

7. **Unfinished Business** – None

8. **New Business** – None

9. **Open Discussion-a None**

10. **Future Meetings**

11. **Adjournment** – at 1223 hours

12. Motion made by Director Gord Nord

13. Second by Immediate Past President Alan Wax
Voice Vote – Unanimous

Prepared by and submitted by,

Joseph Leone

2nd Vice President Joe Leone

Metropolitan Fire Chiefs Association