



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, August 21, 2019– 11:30 a.m.
Aurelios’ Pizza, 1455 West Lake Street, Addison**



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

2. Roll Call – (8 Voting Members* Needed for Quorum)

<u>Members</u>	<u>Departments</u>	<u>Present</u>
President Tracy Kenny*	Broadview	no
1 st Vice Tom Styczynski*	Alsip	yes
2 nd Vice President Joe Leone*	Addison	yes
Secretary Bob Wilson*	Frankfort	yes
Treasurer Tom Deegan*	Retired Chief	no
Immediate Past President Alan Wax*	Des Plaines	yes
Sergeant-at-Arms Jim Jackson	Retired Chief	no
Sergeant-at-Arms Fred Friedl	Retired Chief	yes
Director John Christian*	Grayslake	yes
Director Randy Deicke*	Batavia	yes
Director Phil DiMenza*	Winfield	no
Director Michael Kuryla*	Berkeley	yes
Director Alicia McCoy*	Abbott Labs	no
Director Jim Walters*	Schaumburg	yes
Director Dick Swanson*	Retired Chief	yes
Director Gordy Nord*	Lyons	no

3. Secretary’s Report – Secretary Wilson

A. Approval of Minutes – As a point of order- Director Swanson was in attendance at the previous meeting, which indicated he was absent.

Motion was made by –Director Walters

Second by –Director Wax

Voice vote –Unanimous

4. Treasurer’s Report

A. Financial Statements –. Treasre Deegan was unable to attend, but did send ahead of the meeting a financial report.

B. Account balance as of - \$64,936.73

MB Financial Bank – \$63,564.49

PayPal Balance -\$1,322.24

Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Kuryla

Second by – Director Director Swanson

Voice Vote – Unanimous

5. **President's Report** – Vice President Styczynski

President Kenny passed along her gratitude for the edible arrangement during her recovery and hopes to be back soon.

Our October meeting we will review IFCA updates as a new President of the organization will be in place.

Committee Reports

A. Administrative Professionals Recognition Luncheon – No Report

B. Audit – Treasurer Deegan- no report

C. Bylaws – No Report

D. Directory/Website – Director Deicke- No report

E. Fundraising – Treasurer Deegan-

Director Swanson shared the upcoming IFCA Foundation Clay Bird Classic flyer to share with the area organizations.

F. Home Day – Treasurer Deegan- No Report

G. IFCA – Director Christian

Not much new to report, reminder for the upcoming IFCA annual conference October 13 -16 in Peoria.

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

Discussion by Director Friedl on purchasing 650 gift bags with our logo to use to place the two wine glasses in at each table setting.-cost of this item is \$624.00

Motion was made by- Secretary Wilson to purchase the gift bags for \$624.00-

Second by VP Styczynski

Voice vote- Unanimous

Discussion on shopping for the Christmas party in December Tracy and Phil are selected.

I. Nominating – Director DiMenza

Discussion on upcoming elections and filling the position of secretary and as the bylaws are in place that each position would move up. A Motion by Director Swanson- Second by Director Christian

Programs – 2nd VP Styczynski-

Currently 10 members have registered for the upcoming symposium. To ensure that cost are covered, it was agreed upon that a minimum of 35 registration will be needed to ensure that all cost are cover and will be monitored to ensure cancellation is timely.

Sick & Welfare - VP Styczynski

Upcoming retirements:

- Chief Wax-Desplaines
- Chief Ensign-Glenview
- Chief- Chief Pilz

Metro Chiefs Association History – Director Swanson –
Working on obtaining past history from various sources prior to event.

7. Unfinished Business –

Nothing to report

8. New Business –

Discussion on what is our purpose and what brings people to our events? We have great success with our annual Christmas party, but our symposiums are not always well attended? The IFCA has a quarterly flyer of information that is put out to the membership, should we be doing the same. Inquire if Chief Buckley (political committee) can send us information that is relevant to our areas? Additional discussion on increasing symposiums on labor/management programs. Many of our members attend the annual IPLERA conferences and should be doing the same with guest presenters on various topics that fire chiefs could use?

9. Open Discussion

Nothing to report-discussed above

10. Future Meetings

September 18th

Director Nord is working on a location TBD for our November meeting (possible at O'Hare Airport)

Adjournment – at 12:45

Motion made by Director Walters

Second by Director Swanson

Voice Vote - Unanimous

Prepared by and submitted by,

Secretary,
Metropolitan Fire Chiefs Association