



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, September 18, 2019– 11:30 a.m.
Aurelios’ Pizza, 1455 West Lake Street, Addison**



1. **Call to Order at 11:50 hours by President Kenny**

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

<u>Members</u>	<u>Departments</u>	<u>Present</u>
President Tracy Kenny*	Broadview	yes
1 st Vice Tom Styczynski*	Alsip	no
2 nd Vice President Joe Leone*	Addison	no
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	yes
Sergeant-at-Arms Fred Friedl	Retired Chief	yes
Director John Christian*	Grayslake	yes
Director Randy Deicke*	Batavia	yes
Director Phil DiMenza*	Winfield	yes
Director Michael Kuryla*	Berkeley	no
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 presented the minutes from August 21, 2019 e-board meeting.
Nothing added.

- A. **Approval of Minutes:**
Motion was made by –Director Walters
Second by –Director Wax

Voice vote –Unanimous

4. **Treasurer’s Report**

- A. **Financial Statements** –. Treasure Deegan was unable to attend, but did send ahead of the meeting a financial report. The PayPal account has been working, without any issues.

- B. Account balance as of 8/19/19 - \$60,578.56

MB Financial Bank – \$60,528.56
PayPal Balance - \$0.00
Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Swanson
Second by – Director Jackson

Voice Vote – Unanimous

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

President Kenny would like to invite the IFCA incoming President to our November meeting. Director Christian will reach check on availability.

Discussion on filling vacancy in the e-board. Director McCoy will be unable to fulfill the duties, so this will be an opening too. Will bring forward for the next meeting.

Committee Reports

A. Administrative Professionals Recognition Luncheon – No Report

B. Audit – Director Swanson- will be at the end of January.

C. Bylaws – No Report

D. Directory/Website – Director Deicke- regularly updated

E. Fundraising – Treasurer Deegan- Director Swanson updated on the IFCA Foundation Clay Bird Classic with 23 shooters.

F. Home Day – Treasurer Deegan- No Report

G. IFCA – Director Christian-reminder for the upcoming IFCA annual conference October 13 -16 in Peoria. All bills signed by the Governor that were fire department related. Discussion on having an e-board meeting while in Peoria for those that will be in attendance.

H. Installation/Holiday Luncheon – Sergeant-at-Arms Fred Friedl- Discussion by Director Friedl discussion ensuring that the membership list is current. (2) Glasses per-persons and Addison FD will assist with setting up the gift bags. There is a maximum of 600 seats and 620 bottles of wine. Reviewed the program and discussion the oath of office. Just to confirm the shoppers; Chief Kenny will have \$1,000, Chiefs Kuryla and DiMenza will each have \$500.

I. Nominating – Director DiMenza

Programs –Discussion on future symposium on the upcoming legalization of marijuana. Look at having in conjunction with police chief's organization.

Sick & Welfare -

Upcoming retirements:

- Chief Wax-Desplaines

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** –

Operation North Pole- Discussion to ensure that with the retirement of Chief Wax, the Metro Chiefs continue to fund this event for the children.

Motion made by- Director Deicke \$1,200 to Operation North Pole.

Second by: Director Wilson

Voice Vote: Unanimous

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 12:26

Motion made by Director Deicke

Second by Director Wax

Voice Vote - Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,
Metropolitan Fire Chiefs Association