



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, January 22th – 11:30 a.m.
Aurelio’s Pizza, 1455 West Lake St. Addison, IL 60101**



1. Call to Order at 11:40 hours By President Styczynski

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

<u>Members</u>	<u>Departments</u>	<u>Present</u>
<u>President Tom Styczynski *</u>	<u>Alsip</u>	<u>yes</u>
<u>1st Vice Bob Wilson*</u>	<u>Frankfort</u>	<u>yes</u>
<u>2nd Vice President*</u>		
<u>Secretary Steve Riley*</u>	<u>Westmont</u>	<u>yes</u>
<u>Treasurer Tom Deegan*</u>	<u>Retired Chief</u>	<u>no</u>
<u>Immediate Past President Tracy Kenny*</u>	<u>Broadview</u>	<u>yes</u>
<u>Sergeant-at-Arms Jim Jackson</u>	<u>Retired Chief</u>	<u>no</u>
<u>Sergeant-at-Arms Alan Wax</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 Steve Evans*</u>	<u>Winfield</u>	<u>yes</u>
<u>Director Michael Kuryla*</u>	<u>Berkeley</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>yes</u>
<u>Director Gordy Nord*</u>	<u>Lyons</u>	<u>yes</u>
<u>Director Fred Friedl*</u>	<u>Retired Chief</u>	<u>yes</u>

3. Secretary’s Report – Secretary Riley

1st Vice-President Wilson discussed on 2020 sponsorship letters-will review and discuss with Treasre Deegan to ensure accuracy. Motion was made by Chief Nord, Second by Chief Kenny, Motion passed unanimously.

4. Treasurer’s Report

A. Financial Statements – Through January 20, 2020 were distributed and reviewed.

B. Account balance as of January 20, 2020 - \$49,525.97

MB Financial Bank – \$45,801.70

PayPal Balance \$3,674.27

Petty Cash – \$50.00

Motion to approve the financial statements was made by 1st Vice President Wilson

Second by – Director Kuryla

Voice Vote – Unanimously approved.

Director Swanson had some questions regarding the proposed 2020 budget, after discussion with the board it was requested that we amend the budget under the "Special" to consolidate the Website with Directory Maintenance. A motion was made by Director Nord and second was made by 1st Vice President Wilson, motion passed unanimously.

5. President's Report – President Styczynski

President Styczynski had discussion with the board members of filling the 2nd Vice President spot, after numerous discussions it was made apparent by other members of the board that they would like to see his position filled, President Styczynski appointed Director Kuryla to fill this position and they will look at replacing a Director.

President Styczynski gave an update on the sponsorship list, 1st Vice President Wilson agreed that he would continue to handle this responsibility.

President Styczynski discussed the March Symposium program and it was determined that multiple shorter presentations would be made instead of one longer one. To be considered by the Committee for presentations will be the following: Sara Gura presenting how to talk with a depressed firefighter, how the marijuana law impacts firefighters and fire departments/districts, the cancer peer support network, and updates on Novel Coronavirus.

President Styczynski discussed all meeting dates for the Executive Board along with General Meeting dates. The Administration lunch will be held on April 9, 2020 at Medinah along with adding the May 7, 2020 meeting to the General Meeting dates.

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** – Past President Kenny has purchased the candles and the date is set for April 9, 2020. Discussion on returning the money to the four vendors that were placed upstairs or let them have a free day at another event. Past President Kenny to follow up with those vendors.
- B. **Audit** – Director Swanson and Director Kuryla to meet on January 29th for the audit.
- C. **Bylaws** – No report
- D. **Directory/Website** – Waiting on pictures from Holiday party to post on website, Director Nord to provide the disc of pictures. Director Deicke also raised the question if the directory book was still needed, discussion was that it was needed that vendors and others still print this directory.
- E. **Fundraising** – No report
- F. **Home Day** – No report
- G. **IFCA** – Director Christian said discussions with the tollway are starting over again due to changes in leadership from previous years.
- H. **Installation/Holiday Luncheon** – No report
- I. **Legislation** – No report
- J. **Nominating** – No report
- K. **Programs** – No report
- L. **Sick & Welfare** – Past President Kenny will handle this area. She was given sympathy cards, please report any sick, injured or deaths to Past President Kenny.

Metro Chiefs Association History – Director Swanson – No report

7. **Unfinished Business** – None

8. **New Business** – None

9. **Open Discussion**

- A. The group will keep our monthly meeting at Aurelio's Pizza. Take care of us, nice quiet place for business to be done.

10. **Future Meetings**

- A. Calendar was reviewed, minor corrections will be made and reported at the next meeting on February 6, 2020 at the Empress.

11. **Adjournment** – at 12:35 hours

Motion made by Director Christian

Second by Director Deicke

Voice Vote - Unanimously approved

Prepared by and submitted by,

Steven Riley

Secretary,
Metropolitan Fire Chiefs Association

