



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, December 16, 2020 – 10:30 am
Aurelio’s Pizza; 1455 Lake St., Addison, IL**



1. Call to Order

The meeting was called to order by President Styczynski at 10:37 hours.

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

<u>Members</u>	<u>Departments 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 Mike Kuryla*</u>	<u>Berkeley</u>	<u>yes</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>no</u>
<u>Sergeant-at-Arms Jim Jackson</u>	<u>Retired Chief</u>	<u>no</u>
<u>Sergeant-at-Arms Alan Wax</u>	<u>Schiller Park</u>	<u>no</u>
<u>Director John Christian*</u>	<u>Barrington</u>	<u>yes</u>
<u>Director Randy Deicke*</u>	<u>Batavia</u>	<u>yes</u>
<u>Director Steve Evans*</u>	<u>Winfield</u>	<u>no</u>
<u>Director Brad Liggett*</u>	<u>Freeport</u>	<u>yes</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 Gordy Nord*</u>	<u>Lyons</u>	<u>no</u>
<u>Director Fred Friedl*</u>	<u>Beach Park</u>	<u>no</u>

3. Secretary’s Report – Approval of October 21, 2020 Meeting Minutes

A vote to approve the October 21, 2020 Executive Board Meeting minutes as presented.

- Motion** - Director Swanson
- Second by** - Director Wilson
- Voice Vote** - Unanimous (9-0)

4. Treasurer’s Report- Treasurer Deegan

A. **Financial Statements** - Treasurer Deegan sent the December 15, 2020 Statement, report as follows:

Account Balance of October 20, 2020

- MB Financial Bank - \$58,603.75
- PayPal Balance \$241.25
- Petty Cash - \$50.00

- Motion** - 1st Vice President Wilson
- Second by** - Director Liggett
- Voice Vote** - Unanimous (9-0)

Expenditures from 10/21/20-12/15/20 included \$11.00-Tom Deegan (Charter Filing Reimbursement). No income was reported for the same period.

President Styczynski advised a previous PayPal account issue has been resolved.

5. President's Report - President Styczynski

A. **IFCA Update Video** - President Styczynski advised Don Shovelin participated in the November video update as previously discussed. Thank you to Director Deicke for posting the video to the website.

B. **Planning for February 2021 General Meeting** - President Styczynski said planning for 2021 meeting topics still needs to be determined as discussed at the October meeting. With such uncertainty pertaining to Covid and vaccine availability members should still plan ahead for 2021 programs. 1st Vice President Wilson agreed 2021 dates and events should be determined. If necessary events can be cancelled or rescheduled. 1st Vice President Wilson discussed possible training topics such as cancer awareness/prevention and human resources.

President Styczynski said he would reach out to Carmella at The Embassy to discuss the February 2021 General Meeting. The luncheon format may be changed to a plated style as opposed to buffet style. He further advised Immediate Past President Kenny hopes to hold the Administrative Professionals Luncheon in April 2021.

C. **End of Year Letter** - President Styczynski said an end of year letter would be sent out to the membership. He clarified that the Metropolitan Fire Chiefs Association has not endorsed any programs benefiting sick children. It appears that someone may have falsely solicited donations under the Metropolitan Fire Chiefs letterhead. Clarification will be included in the end of the year letter.

6. Committee Reports

A. **Administrative Professionals Recognition Luncheon** - Planned for April 2021.

B. **Audit** - No report. Information after the first of the year.

C. **Bylaws** - No report

D. **Directory/Website** - No report

E. **Fundraising** - No report

F. **Home Day** - No report

G. **IFCA/Legislation** - No report. Additional information after January 1st.

H. **Programs** - Open to ideas (work comp, Covid, etc).

I. **Sick & Welfare** - Fire Chief Huemann (McHenry FPD) and Chief Kenny (Western Springs) will be retiring.

J. **Metro Chiefs Association History** - No report

7. **Unfinished Business** - None

8. **New Business** -

Director Swanson advised the Northern Alliance Conference would be held virtually on January 30, 2021. The registration cost is \$35 per person and attendees will receive credit towards pension trustee training. To date there are approximately 100 registered to attend.

9. Open Discussion - None.

10. Future Meetings -

A. Next Board Meetings - The next regular meeting is scheduled for January 20, 2021. President Styczynski said he is unsure if the meeting will be held in person or virtually. It will depend on Covid restrictions.

B. Next General Meetings - The next general meeting is scheduled for February, 2021.

President Styczynski wished all members a Merry Christmas and Happy New Year as well as thanking all members for being part of the Metropolitan Fire Chiefs Board.

Adjournment -

Motion - Director Swanson

Second - Director Christian

Voice Vote - Unanimous (9-0)

Time Adjourned: 11:00 hours

Prepared by and submitted by,

Steven Riley

Secretary,

Metropolitan Fire Chiefs Association