



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, December 18, 2019 – 11:30 a.m.
Irish Times, 8869 Burlington Ave, Brookfield**



1. Call to Order at 12:00 hours By President Kenny

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>yes</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>yes</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>Retired Chief</u>	<u>no</u>
<u>Sergeant-at-Arms Fred Friedl</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 Phil DiMenza*</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>

3. Secretary’s Report – Secretary Wilson

Secretary Wilson discussion on 2020 sponsorship letters-will review and discuss with Treasure Deegan to ensure accuracy.

4. Treasurer’s Report

A. Financial Statements – Through December 16, 2019 were distributed and reviewed.

B. Account balance as of December 16, 2019 - \$42,103.01

MB Financial Bank – \$40,623.41

PayPal Balance \$1,429.60

Petty Cash – \$50.00

Motion to approve the financial statements was made by President Kenny

Second by – Director Nord

Voice Vote – Unanimous

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

President Kenny thanked the E-Board members for the work and support they provided over the past year. President Kenny also recognized Chief Joe Leone for his support to the organization and especially at the annual banquet. Chief Leone is retiring from Addison Fire District to pursue a Deputy Fire Chiefs position in Florida. Chief Leone thanked the group and indicated that the current Fire Chief will also support the organization during the annual banquet.

Since Chief Leone was nominated as 1st VP of the organization for 2020, he will be unable to fulfill his duties. 2nd Vice President Wilson will move into the position of 1st Vice President. The position of 2nd Vice President will be discussed at our January meeting.

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** –President Kenny has purchased the candles and the date is set for April 2, 2020.
- B. **Audit** – Treasurer Deegan will have completed the last week of January and will report back during the February meeting.
- C. **Bylaws** – Director Kuryla will work on this committee-no report
- D. **Directory/Website** – Director Deicke- no report
- E. **Fundraising** – Treasurer Deegan-discussed the March IFCA trap shooting event.
- F. **Home Day** – Treasurer Deegan- no report
- G. **IFCA** – Director Christian reported on the plumber/sprinkler code changes that will be seeing soon.
- H. **Installation/Holiday Luncheon** – Sergeant-at-Arms Fred Friedl-all went well. We had many people cancel/no shows which caused some confusion with table assignments. President Kenny will purchase a \$200 gift card for the work of Rosalinda during this event, **Unanimous voice vote.**
- I. **Legislation** – Director Christian reported above
- J. **Nominating** – Director DiMenza will discuss 2nd VP position at the January meeting
- K. **Programs** – 1st VP Styczynski- will be discussion at the upcoming e-board meeting.
- L. **Sick & Welfare** – 1st VP Styczynski-no report

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 Aurelios Pizza.

10. **Future Meetings**

A. will review the calendar and report at our next meeting on January 15, 2020

11. **Adjournment** – at 1315 hours

12. Motion made by Director Swanson

13. Second by Director Kuryla
Voice Vote - Unanimous

Prepared by and submitted by,

Robert Wilson

Secretary,
Metropolitan Fire Chiefs Association

