



**Metropolitan Fire Chiefs Association**  
**Executive Board Meeting Minutes**  
**Wednesday, February 19th – 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>1<sup>st</sup> Vice Bob Wilson*</u>	<u>Frankfort</u>	<u>yes</u>
<u>2<sup>nd</sup> 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>yes</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>yes</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>no</u>
<u>Director Steve Evans*</u>	<u>Winfield</u>	<u>yes</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>Retired Chief</u>	<u>yes</u>

**3. Secretary's Report** – Secretary Riley

Secretary Riley advised a few corrections suggested by Sergeant At Arms Wax.  
 Motion was made by 1st Vice President Wilson to approve the January 22, 2020 Meeting Minutes, Second by Immediate Past President Kenny. Motion passed unanimously.

**4. Treasurer's Report**

**A. Financial Statements** – Through February 18, 2020 were distributed and reviewed.

**B.** Account balance as of February 18, 2020 - \$57,605.16

MB Financial Bank – \$56,831.04

PayPal Balance \$724.12

Petty Cash – \$50.00

**Motion to approve the financial statements** was made by Director Swanson

**Second by** – Director Kuryla

**Voice Vote** – Unanimously approved.

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

President Styczynski advised Freeport Fire Chief Brad Liggett was appointed to the board. He thanked Chief Liggett for volunteering and stated it was good to have a new member on the board.

President Styczynski advised the next regular board meeting on March 18, 2020 conflicted with the Illinois State Legislative Day in Springfield which several members may be attending. After discussion it was decided to change the next executive board meeting to Wednesday, March 25, 2020.

## **Committee Reports**

- A. **Administrative Professionals Recognition Luncheon** – Past President Kenny the luncheon date is set for April 9, 2020 and will be held at the same location. She will ensure details are worked out with the venue. There will also be a \$5 per ticket raffle. Tickets will be \$30 per person.
- B. **Audit** – No report
- C. **Bylaws** – Discussion was held on retirement plaques, clocks or scholarship. A suggestion was also made to cover lifetime membership fees upon retirement. No action was requested and will be discussed at a future meeting.
- D. **Directory/Website** – No report
- E. **Fundraising** – Golf outing is moving forward. The Spring skeet shooting event will be scheduled sometime in March/April and held in Monee. The Fall skeet shooting event will be held in Elburn. Last year approximately 38 people attended and it was a great outing. There was also discussion regarding a fishing tournament possibly morning and afternoon. Further details to follow.
- F. **Home Day** – Planned for Friday, June 5th at MABAS which is the second year at this venue. Great venue for several reasons and would like to move forward with the event. After discussion it was decided to move the event to Thursday, June 4th. There is approximately \$2,000 in the budget for the event and consensus was to move forward with the event.
- G. **IFCA** – Director Christian said an Executive Board Meeting is scheduled for Thursday, February 20th. A three hour conference call was held the prior day pertaining to potential legislative bills. John Buckley is doing a fantastic job of watching bills specific to the fire service.
- H. **Installation/Holiday Luncheon** – No report
- I. **Legislation** – Current legislation was distributed to all members.
- J. **Nominating** – No report
- K. **Programs** – Chief Walters has been put in charge of programs. The next regular meeting will be held May 7th.
- 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 distributed thumb drives.

- 7. **Unfinished Business** – None
- 8. **New Business** – Congratulations to Forest Reeder who is being inducted into the Moraine Valley College Alumni Hall of Fame.
- 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. The next regular Executive Board meeting will be held on March 25, 2020. The next regular meeting will be held on May 7th. The Symposium is scheduled for March 5th which will include breakfast and the symposium, no meeting.

**11. Adjournment** – at 12:10 hours

Motion made by Director Christian

Second by Director Friedl

Voice Vote - Unanimously approved

Prepared by and submitted by,

*Steven Riley*

Secretary,  
Metropolitan Fire Chiefs Association