



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, April 15th – 10:00 a.m.
Virtual Meeting due to Covid-19**



1. Call to Order at 10:02 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 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>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 Brad Liggett*</u>	<u>Freeport</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>no</u>
<u>Director Fred Friedl*</u>	<u>Retired Chief</u>	<u>yes</u>

3. Secretary’s Report – Secretary Riley

Secretary Riley had no report as I was a few minutes late to this meeting.

4. Treasurer’s Report

A. Financial Statements – Through April 13th, 2020 were distributed and reviewed.

B. Account balance as of April 13th, 2020 - \$64,465.93

MB Financial Bank – \$64,415.93

PayPal Balance \$0

Petty Cash – \$50.00

Motion to approve the financial statements was made by Director Friedl

Second by – 1st Vice President Wilson

Voice Vote – Unanimously approved.

5. President's Report – President Styczynski

President Styczynski discussed ongoing issues with Covid-19 impacting the whole world and hopefully will start lifting restrictions after May 1st but don't know where this is going to go. A lot of discussion on the unknown of where this is going along with a huge impact on all of us. So many unknowns right now that we continue to hear so much information from so many directions. What direction do we need to go with Metro Fire Chiefs?

President Styczynski was discussing home day and that Administrative Day is cancelled. Chief Kuryla made a recommendation that everything that we have scheduled should be postponed until further notice.

Committee Reports

- A. **Administrative Professionals Recognition Luncheon** – This event was cancelled this year due to Covid-19 issues. Past President Kenny would still like to get the gifts out since this event is cancelled. Have a couple of distribution points for pick up.
- B. **Audit** – No report
- C. **Bylaws** – No Report
- D. **Directory/Website** – No report
- E. **Fundraising** – No report right now until we decide when things start to open up again. Director Swanson advised they are still looking to hold golf outing in July. Maybe cutting golf down to one course. Waiting to see what happens.
- F. **Home Day** – Postponed for now, looking at other options on how we can host this.
- G. **IFCA** – No Report at this time.
- H. **Installation/Holiday Luncheon** – No report
- I. **Legislation** – No report due to Legislation being put on hold.
- J. **Nominating** – No report
- K. **Programs** – Chief Walters has been put in charge of programs. The next regular meeting was to be held May 7th. This meeting will be put on hold.
- 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. Again this is on hold.

Metro Chiefs Association History – No report

- 7. **Unfinished Business** – Discussion on what items to put on the website.
- 8. **New Business** – None
- 9. **Open Discussion**
 - A. Director Friedl reported that Beach Park Fire Chief is retiring at the end of the month April 30th. Addison Fire Chief Scott Walker will also be the new Fire Chief in Bensenville taking over May 1st, Scott will be running both Addison and Bensenville. Bensenville Fire will be leaving Division 20 going into Division 12. Stone Park Fire closed on April 15th and they will be covered by Melrose Park Fire. Jim Adams left Westchester and is not the new Fire Chief in Brookfield.
- 10. **Future Meetings** - All future meetings are put on hold, if official business needs to be conducted we can call for a meeting.

A. **Adjournment** – at 10:40 am

Motion by 2nd Vice President Kuryla

Second by Director Swanson

Voice Vote - Unanimously approved

Prepared by and submitted by,

Steven Riley

Secretary,
Metropolitan Fire Chiefs Association