



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, May 20th – 13:30 a.m.
Virtual Meeting due to Covid-19**



1. Call to Order at 13:30 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>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>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>no</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 questions.

Motion to approve the Secretary’s report was made by 1st Vice-President Wilson

Second by – Director Swanson

Voice Vote – Unanimously approved.

4. Treasurer’s Report

A. Financial Statements – Through May 18th, 2020 were distributed and reviewed.

Attached are updated financial reports to account for the \$210 discrepancy. During the bank reconciliations there were 2 deposits that were not initially recorded, a 1/29/20 deposit should have been \$130, not \$120 (added another \$10 dues check) and there was a deposit of \$200 for dues payments on 4/13/20 not listed on the April report.

The beginning balance from the February report you received, \$53,210.98 was correct. The ending balance should be \$57,615.16 (originally \$57,605.16). \$10 difference reflected above. The beginning balance from the April report you received should be \$57,615.15 (originally \$57,605.15). \$10 difference as reflected above.

The ending balance from the April report you received should be \$64,675.93 (originally

\$64,465.93). \$210 difference reflected above.

The May report is correct and had already reflected the corrections.

B. Account balance as of May 18th, 2020 - \$64,675.93

MB Financial Bank – \$64,625.93

PayPal Balance \$0

Petty Cash – \$50.00

Motion to approve the financial statements was made by Secretary Riley

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 June 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 which is set for June 4th. The flyer is posted on the website. Chief Kuryla made a recommendation that everything that we have scheduled should be postponed until further notice. Discussion on meeting in June back at Aurelio's Pizza in Addison. President will check the status and let us all know.

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. Recommendation was to book the venue for next year.
- B. Audit** – No report
- C. Bylaws** – Discussion on Virtual meeting vs. In person meetings. By-Laws says that the President can decide.
- D. Directory/Website** – Home day is scheduled for June 4th and it is posted on Website.
- E. Fundraising** – Golf outing is now cancelled, everything is current on hold until further notice.
- F. Home Day** – Scheduled for June 4th at 11:00am, will do a walk thru on June 1st
- 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** – All programs are put on hold at this time.
- L. Sick & Welfare** – No report, if you hear of anything please notify Past President Kenny.

Metro Chiefs Association History – No report

7. Unfinished Business – No report

8. New Business – Director Friedl is the acting Fire Chief of Beach Park

Discussion about President's award, Paul Darley recognition possibly present at Installation Luncheon.

9. **Open Discussion**- Discussion on what vendors have already paid and how we handle. Recommendation was to reach out to those vendors and just let them know that we will hold on to it until the following year.
10. **Future Meetings** - Next meeting will try to be held at Aurelio's Pizza back in person, President to check with the venue to make sure they can accommodate us.

A. **Adjournment** – at 14:16pm

Motion by- Secretary Riley

Second by- 1st Vice-President Wilson

Voice Vote - Unanimously approved

Prepared by and submitted by,

Steven Riley

Secretary,
Metropolitan Fire Chiefs Association