



Metropolitan Fire Chiefs Association Luncheon Meeting Minutes
Thursday December 2, 2021
Empress Banquets- 200 East Lake St., Addison, IL



THIS WAS THE BUSINESS PORTION OF THE INSTALLATION LUNCHEON

1. **Call to Order.** President Tom Styczynski called the meeting to order AT 12:01 p.m. on December 2, 2021.
2. **Pledge of Allegiance.** President Styczynski led attendees in the Pledge of Allegiance.
3. **Roll Call** (Minimum of 20 members plus President or VP). Based on the attendance roster, President Styczynski confirmed the presence of a quorum, as defined in the By-Laws.
4. **Welcome.** President Styczynski welcomed members, guests, and dignitaries.
5. **Dispensing of the Regular Order of Business.**
 - a. Deputy Chief Friedl (Beach Park FPD) moved to dispense with the regular order of business to accommodate the installation of officers and the holiday luncheon.
 - b. Chief Deicke (Batavia FD) seconded the motion.
 - c. The motion passed unanimously by voice vote.
6. **Acknowledgements.** President Styczynski acknowledged and thanked the Installation Luncheon committee co-chairs and raffle prize shoppers, sponsors, officers, board of director members, and past organization presidents.
7. **Installation of 2022 Officers.** President Styczynski introduced the following 2022 officers, and then introduced Barrington Village President Karen Darch, who administered the oaths of office to these officers:
 - President John Christian, Barrington Fire Department Chief
 - 1st Vice President Brad Liggett, Freeport Fire Department Chief
 - 2nd Vice President Steve Evans, Winfield Fire Protection District Chief
 - Secretary Alan Wax, Hoffman Estates Fire Department Chief
 - Immediate Past President Thomas Styczynski, Alsip Fire Department Chief
8. **Recognition of Past President.** New President Christian recognized and thanked Past President Styczynski for all of his work and success during the past two years. It was noted that the outgoing officers' terms were two years because of the pandemic, twice the usual terms. Chief Christian presented a plaque to Chief Styczynski on behalf of the organization.
9. **Announcements.** President Christian offered special thanks to Chief Scott Walker and the Addison Fire Protection District for ongoing assistance behind the scenes in preparation for the luncheon, and for providing shuttle service between the parking lots. President Christian also thanked the vendors and sponsors of the luncheon, and he reminded attendees of the 50/50 raffle to benefit the Illinois Fire Chiefs Association Educational & Research Foundation.
10. **Future Meetings.** President Christian announced that the next general membership meeting is scheduled for February 3, 2022, but more information will be forthcoming.
11. **Adjournment.**
 - a. Chief Liggett (Freeport FD) made a motion to adjourn the meeting.
 - b. Chief Grenier (Berkeley FD) seconded the motion.
 - c. The motion passed unanimously by voice vote. The meeting concluded at 12:12 p.m.

Following the Business Meeting:

- Illinois Fire Chiefs Association Executive Director James Grady offered the Invocation
- Attendees enjoyed lunch, followed by the raffle and 50/50 drawings