



**Metropolitan Fire Chiefs Association
Executive Board Meeting Minutes
Wednesday, April 21, 2021 – 11:30 a.m.
Aurelios Pizza, 1455 West Lake Street, Addison**



1. Call to Order at 11:50 hours by President Styczynski

2. Roll Call – (8 Voting Members* Needed for Quorum)

Members	Departments	Present
President Tom Styczynski *	Alsip	yes
1 st Vice President Bob Wilson*	Frankfort	yes
2 nd Vice President Mike Kuryla*	Berkeley	yes
Secretary Open*	Open	yes
Treasurer Tom Deegan*	Retired Chief	yes
Immediate Past President Tracy Kenny*	Broadview	yes
Sergeant-at-Arms Jim Jackson	Retired Chief	yes
Sergeant-at-Arms Alan Wax	Retired Chief	yes
Director John Christian*	Grayslake	yes
Director Randy Deicke*	Batavia	yes
Director Steve Evens*	Winfield	no
Director Brad Liggett	Freeport	yes
Director Fred Friedl*	Beach Park	yes
Director Jim Walters*	Schaumburg	no
Director Dick Swanson*	Retired Chief	yes
Director Gordy Nord*	Lyons	yes

3. Secretary’s Report – Sent by Past Secretary Steve Riley/ Discussion had on Director Brad Liggett taking over the position that Steve Riley resigned from.

A. Approval of Minutes – A vote was taken to approve the Executive Board Meeting minutes for December 19, 2018.

Motion was made by – Director Swanson

Second by – Kuryla

Voice vote – Unanimous
Other Business from the Secretary

Discussion had on Director Brad Liggett taking over the position that Steve Riley resigned from.

4. **Treasurer's Report**

A. **Financial Statements** – Through January 8, 2019 were distributed and reviewed.

B. Account balance as of April 20, 2021 \$51,203.26

Cash Flow

Inflow \$5,070.00

Outflow \$12,520.49

Overall -\$7,450.49

Motion to approve the financial statements was made by Director Liggett

Second by – Director Friedl

Voice Vote – Unanimous

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

A. Discussion on upcoming meetings, June Home Day, No meeting in July, August is usually retiree meeting and symposium in September.

B. Ideas for symposium, Inclusion and equality, AED presentation, and changes in the Fire Service

Committee Reports

A. **Administrative Professionals Recognition Luncheon** –Past President Kenny discussed success of luncheon and a vote was unanimous to gift Admin Assist Kris Murphy a \$100.00 gift card.

B. **Audit** – no report.

C. **Bylaws** – no report

D. **Directory/Website** – no report

E. **Fundraising** – Treasurer Deegan-reported upcoming events are on, fishing trip scheduled for June 5th, Golf Outing July 7th and 5K May 22nd.

F. **Home Day** – Treasurer Deegan- Set for June 3, 2021 to have at the MABAS HQ.

G. **IFCA** – no report

H. **Installation/Holiday Luncheon** – -Director Fred Friedl- wait to schedule closer to the date

I. **Legislation** – Director Christian reported Fireworks bill is moving forward. No other reports

J. **Nominating** – Director DiMenza- No Report

K. **Programs** –no report

L. **Sick & Welfare** – Chief Kenny-please follow up with known retirements and if they were members.

Metro Chiefs Association History – Director Swanson – No report

7. **Unfinished Business** – None

8. **New Business** – None

9. **Open Discussion**

10. **Future Meetings**

A. President Styczynski advised that our next e-board meeting is on May 19th, 2021 at 11:30.

11. **Adjournment** – at 12:25 hours

Motion made by Director Friedl

Second by Director Liggett

Voice Vote - Unanimous

Prepared by and submitted by,

Tracy Kenny

Metropolitan Fire Chiefs Association

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