



**Metropolitan Fire Chiefs Association Executive Board Meeting Minutes**  
**Wednesday May 19, 2021 – 11:30 a.m.**  
**Aurelios Pizza, 1455 W. Lake St., Addison**



**1. Call to Order - 11:59am**

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

Member	Department		Member	Department	
President Thomas Styczynski*	Alsip	E	Director John Christian*	Barrington	P
1 <sup>st</sup> Vice President Bob Wilson*	Frankfort	P	Director Randy Deicke*	Batavia	P
2 <sup>nd</sup> Vice President Mike Kuryla*	Berkeley	P	Director Steve Evans*	Winfield	P
Secretary Bradley Liggett*	Freeport	P	Director - OPEN		
Treasurer Tom Deegan*	Retired Chief	P	Director Fred Friedl*	Beach Park	E
Immed. Past President Tracy Kenny*	Broadview	E	<del>Director Dick Swanson*</del>	<del>Retired Chief</del>	P
Sergeant-at-Arms Jim Jackson	Retired Chief	E	<del>Director Jim Walters*</del>	<del>Schaumburg</del>	E
Sergeant-at-Arms Al Wax	Hoffman Estates	P	<del>Director Gordy Nord*</del>	<del>Lyons</del>	E

**3. Secretary’s Report**

- A. Approval of meeting minutes of April
- MM – Randy Deicke
  - 2<sup>nd</sup> - Steve Evans
  - Voice Vote - Unanimous

**4. Treasurer’s Report – Treasurer Deegan**

**A. Financial Statement**

**Metro Chiefs Exec - May 2021**  
4/21/2021 through 5/18/2021

5/19/2021

Date	Description	Memo	Category	Amount
<b>BALANCE 4/20/2021</b>				<b>51,203.26</b>
4/21/2021	1Aurelios		Executive Board Lu...	-126.63
5/5/2021			Dues:Dues 2021	525.00
			Luncheon Income	500.00
			Luncheon Income	800.00
		Credit Card Fees	Fees & Charges:Ba...	-62.53
5/6/2021	1Empress Banquets	88	Luncheon Expense	-2,626.00
5/10/2021	1Alan Wax	Reimbursement -...	Sick & Welfare Expe...	-109.79
5/10/2021		Cash	Luncheon Income	180.00
			Dues:Dues 2021	40.00
<b>4/21/2021 - 5/18/2021</b>				<b>-879.95</b>
<b>BALANCE 5/18/2021</b>				<b>50,323.31</b>

**B. Vote to approve**

- MM – Dick Swanson
- 2<sup>nd</sup> – Mike Kuryla
- Voice Vote – Unanimous

**5. President’s report- Chief Styczynski**

A. Overview of May 6<sup>th</sup> meeting. This was the first regular meeting since February of 2020. We had an excellent turnout. I would like to thank Chief Grady, Chief Mikel and Chief Buckley for speaking at the meeting. I am looking forward to the remaining meetings of the year.

B. I am looking forward to hosting the symposium in September to see where it goes and then the luncheon in December.

**6. Committee Reports**

**A. Administrative Professionals Recognition Luncheon- Chief Kenny – No Report**

**B. Audit – Directors Swanson & Kuryla – No Report**

**C. Bylaws – Chief Kuryla**

Discussion: about the free membership for retired members –vs- our typical gift card. Consensus is to bring a change to the membership for a vote. A bylaws change would need to be posted 30 days for the vote at a regular membership meeting. Will need to be posted for vote on August 5.

**D. Directory/Website – Director Deicke – No Report**

**E. Fundraising – Treasurer Deegan**

Tom Deegan provided a synopsis of upcoming events. Please watch the web and email for notices and postings. The 5K was canceled and is expected to go in the fall. June fishing outing is on. 7/7 Golf outing is a go, Tom was going to repost for the membership.

**F. Home Day – Treasurer Deegan**

Tom Deegan reported that in a meeting with Paul Conway the event has 9 legislator/staffers, 8-10 vendors, 20 or so chiefs registered, they were a little short on speakers. Need to increase representation from the fire service and legislators, need to increase the number of individual invites by fire chiefs. Looking to vendors for gift bags. The Uniform of the day will be class B.

**G. IFCA/Legislation – Director Christian**

Fireworks bill was killed but will probably be back next session.

**H. Programs – Chief Walters – No Report**

**I. Symposium- Chief Evans, Ret. Chief Wax**

Discussion on program suggestions. Brad Liggett will contact the new IFSI Director Jim Keiken. Can't pair back the Solar Panel presentation. Suggestions for program topics include Hybrid fire suppression presentation, panel discussions, Karl Ottensen(sp?) on Mental Health Bill, Duty to Intervene, Body worn cameras and HIPPA. Also discussed business meeting for nominations, and Bylaws change. Serving breakfast and no lunch.

**J. Nominating—Chief Friedl – No Report**

**K. Annual Banquet- Chief Friedl – No Report**

**L. Sick & Welfare – Chief Kenny – No Report**

General Discussion: Palatine Rural Chief retirement, Forrest Reeder Retirement.

**M. Metro Chiefs Association History – Director Swanson – No Report**

**7. Unfinished Business**

None

**8. New Business**

Bob Wilson IAFF/AFFI Podcast – FF Discipline on YouTube – Watch It!

**9. Open Discussion**

None

**10. Future Meetings**

**A. Next Board Meetings – June 16, 2021**

**B. Next General Meetings – August 5, 2021**

**C. Adjournment**

MM – John Christian

2<sup>nd</sup> – John Kuryla

Voice Vote – Unanimous 12:45pm