



**Metropolitan Fire Chiefs Association Business Meeting Minutes  
From Thursday August 12, 2021 – 12:00 p.m.  
Empress Banquets- 200 East Lake St., Addison, IL**



1. **Call to Order – 12:00pm**
2. **Pledge of Allegiance**
3. **Moment of Silence for CPD LODD and CFD/Bensenville FF Suicide**
4. **Roll Call** (Minimum of 20 members plus President or VP)
  - a. Attendance was taken by the Treasurer at the point of entry and a quorum of members was present.
4. **Introduction of Sponsor & guests**
5. **Secretary's report-** Chief Liggett
  - a. The minutes from the May 6, 2021 General Meeting were presented to the membership for review. Motion Made to accept the minutes as posted by Beach Park 2<sup>nd</sup> by Frankfurt, Voice Vote was Unanimous.
6. **Treasurer's report-** No Report
7. **Reading of Communications –** No Report
8. **President's report-** President Styczynski
  - a. Overview of upcoming events – no meeting board meeting this month.
  - b. Changes in executive board for the remainder of the year due to retirements the following changes have been made by appointment. 1<sup>st</sup> VP John Christian – Barrington, 2<sup>nd</sup> VP Brad Liggett – Freeport, Al Wax – Secretary, We have one vacancy please see the President if you have interest in serving.
  
9. **Committee Reports:**
  - A. **Audit** – Directors Swanson & Kuryla – No Report
  - B. **Bylaws** – Chief Kuryla
    - i. The bylaws change was presented to the general membership on each table. We reviewed the changes. This was the first reading. Approval of the change will occur at a brief business meeting at the symposium.
  - C. **Nominating-** Chief Friedl
    - i. Slate of Officers for 2022 was presented to the membership.
      - i. President – John Christian – Barrington
      - ii. 1<sup>st</sup> Vice President – Brad Liggett – Freeport
      - iii. 2<sup>nd</sup> Vice President – Steve Evans – Winfield
      - iv. Secretary – Alan Wax – Hoffman Estates
      - v. Past President – Tom Styczynski – Alsip

This slate of officers will be presented for election at the September Symposium.
  - D. **Directory/Website** – Director Deicke
    - i. Director Deicke reported there was some difficulty registering for events that was eventually fixed after two days of research and trouble shooting.
  - E. **Fundraising** – Dick Swanson
    - Director Swanson announced that the Golf outing report will be available by the next meeting. The fall clay shoot is scheduled for October 30. St. Charles Gun Club. Fishing is

off for the year. There are a couple of new blood drives please call Dick Swanson for details. The 911 Stair Climb is scheduled see Liz Shultz or Tracy Kenny for details.

**F. IFCA/Legislation** – Chief Christian – No Report

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

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

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

- i. See 2021 Symposium Announcement on the Table. Registration is open. Encourage attendance. The agenda was reviewed.

**10. Assoc. Updates-**

- a. Chief Mikel Elk Grove Village - 1<sup>st</sup> VP IFCA- Fall conference reviewed plan for the conference. Great lineup of folks, look at the current hot sheet. Register for conference. Reception and recognition, changes in schedule in order to improve attendance.

**11. Unfinished Business** - None

**12. New Business** - None

**13. Open Discussion** - None

**14. Future Meetings**

a. **Next General Meetings** – November 4<sup>th</sup>

b. **Adjournment**

- i. Motion made by Dick Swanson, 2<sup>nd</sup> Beach Park, Voice Vote was Unanimous.

Respectfully submitted,

Bradley Liggett – Freeport  
Secretary

**Program Presentation-** John Motylinski and Doug Dorando from Ottozen, DiNolfo, Hasenburger & Castaldo LTD