



Metropolitan Fire Chiefs Association Executive Board Meeting Minutes
Wednesday August 18, 2021 – 11:30 a.m.
Sprinkler Fitters Local #281, 11900 S. Laramie Ave., Alsip



1. **Call to Order TIME 11:30**
2. **Roll Call – (8 Voting Members* Needed for Quorum)**

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

3. **Secretary’s Report**

- A. Approval of meeting minutes of July 21, 2021 Executive Board meeting
 MM – Director Friedl , 2nd – Director Swanson, Voice Vote: Unanimous

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

- A. Financial Statements – The treasurer provided the attached financial statements for review and to be entered in to the record. Tom reports we ran out of checks, need to pay the Empress and IFCA Golf Outing, received \$500 IPRF Sponsorship for the Symposium.
- B. Vote to approve
 MM – Director Swanson, 2nd – Director Deike, Voice Vote: Unanimous

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

- A. A. Overview of August meeting over 50 people, keep an eye on legislations, stuff will come back. IFCA does a great job of keeping us informed. Foam bill?
- B. Filling of open director’s spot?? - Still one spot open. Welcome Chief Wascher. With Chief Wilson leaving. Still need one.
- C. Sponsorship of IFSA golf outing - September 22 - Eagle Sponsor - Camp IME - Hole Sponsor 500 each.
 MM Liggett 2nd Christian VV Unanimous
- D. September’s executive board meeting
 Discussion holding meeting on Chicago Fire Boat September 16, 2021, Decommissioned boat - Lunch Charter Tour and Cruise,
 Consensus Not to Do it Discussion to check with the Aurora Fire Museum. Chief Deike will check. And get back to us. Asking the Aurora Fire Chief.

6. **Committee Reports**

- A. **Bylaws** – SAA Kuryla No Report
- B. **Directory/Website** – Director Deicke
 Website fixed – registration open for the symposium – one registration so far.
- C. **Fundraising** – Treasurer Deegan
 No report on the golf outing yet. Fishing event called off. Stair Climb for NFFF coming up. Fall Clay Shoot is at St. Charles Country Club in October.
- D. **IFCA/Legislation** – Director Christian
 No Report
- E. **Programs**
 Discussion of Final Line up for the August 12 general meeting.

F. Symposium

Start off with meeting. Nominating chair to call for nominations.

Sprinkler Fitters at Spring Symposium. Electrical apprentice just a few blocks away. Ask about solar panels...

Repeat symposium three different locations?

G. Nominating—Chief Friedl – No report

H. Annual Banquet- Chief Friedl

Reviewed seating arrangements and reviewed program, John Christian will be getting official to do the swearing in.

Need to get a stock of challenge coins.

Side Bar - Certificate of Appreciation for Speakers in the Future

Side Bar - who did we write checks to for card readers for the banquet.

Save the dates - 2 months out.

Any changes to the program please let Director Friedl know. More to come.

I. Sick & Welfare –No Report

J. Metro Chiefs Association History – Director Swanson

No report. Need to get minutes on the website.

7. **Unfinished Business** - None

8. **New Business** - None

9. **Open Discussion** - None

10. **Future Meetings**

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

B. **Next General Meetings** – November 4

C. **Annual Banquet** – December 2, 2021

D. **Board Meeting** – Irish Times – December 15, 2021

E. **Adjournment** TIME: 13:15

MM – Director Deike, 2nd – Director Swanson, Voice Vote: Unanimous

Respectfully Submitted,



Bradley Liggett, Acting Secretary
Freeport