



**Metropolitan Fire Chiefs Association Business Meeting Minutes**  
**Thursday September 2, 2021 – 08:30 a.m.**  
**Empress Banquets- 200 East Lake St., Addison, IL**



This meeting was held prior to the Fall Symposium for the sole purpose of presenting the slate for the election of 2022 officers. Chief Styczynski welcomed all attendees and thanked the following three sponsors:

- The Illinois Public Risk Fund
- LiftMaster
- Optimal Case Management

President Styczynski also thanked the Empress, introduced the Metro Chief Board Officers recently updated to fill vacancies, and advised of the 50/50 raffle going on during the symposium, which funds would be going toward the 2021 Chicagoland 9/11 Memorial Stair Climb and Walk at Soldier Field.

1. **Call to Order** – President Styczynski called the meeting to order at 8:32 a.m. on September 2, 2021.
2. **Pledge of Allegiance** – President Styczynski led the attendees in the “Pledge,” followed by a moment of silence
3. **Roll Call** (Minimum of 20 members plus President or VP for a quorum) – Based on the attendance sheets, President Styczynski confirmed that a quorum was present
4. **Nominating Committee** – Committee Chairman, Deputy Chief Fred Friedl, presented the Committee-recommended slate of officers for 2022, as follows:
  - President – John Christian, Barrington
  - 1<sup>st</sup> VP – Brad Liggett, Freeport
  - 2<sup>nd</sup> VP – Steve Evans, Winfield
  - Secretary – Alan Wax, Hoffman Estates

Chairman Friedl made three separate calls for nominations from the floor, and none were offered. A motion was made to cast a unanimous slate, as listed above.

Motion: Schaumburg FD                      Seconded by Hoffman Estates FD                      Vote: Unanimous

5. **Suspension of Normal Association Business** – In order to accommodate presentation of the Fall Symposium, President Styczynski entertained a motion to suspend the regular order of business of the meeting.

Motion: Schiller Park FD                      Seconded by Winfield FPD                      Vote: Unanimous

6. **Adjournment**

Motion: Barrington FD                      Seconded by Streamwood FD                      Vote: Unanimous

The business portion of the meeting adjourned at 8:37 a.m. Following the Symposium, the raffle drawing yielded \$170 to the winner and \$170 to the charity.

Respectfully submitted,

A handwritten signature in cursive script that reads "Alan D. Wax".

Alan Wax, Secretary