



**Metropolitan Fire Chiefs Association Special Meeting Minutes**  
**Thursday March 3, 2022**  
**Empress Banquets- 200 East Lake St., Addison, IL**



**THIS WAS THE BUSINESS MEETING PRIOR TO THE 2022 SPRING SYMPOSIUM**

1. **Call to Order.** President John Christian called the meeting to order at 8:30 a.m. on March 3, 2022.
2. **Pledge of Allegiance.** President Christian led attendees in the Pledge of Allegiance.
3. **Roll Call** (Minimum of 20 members plus President or VP). Based on the attendance roster, President Christian confirmed the presence of a quorum, as defined in the By-Laws.
4. **Introduction of Sponsors & Guests.** President Christian thanked Joel Babbitt of NPPFA Benefits and David Broz of Railside Citrus Insurance Agency for hosting the Symposium.
5. **New Business.**
  - A. **Approval of the 2022 Budget.** Treasurer Deegan presented the proposed 2022 Budget for approval, which included \$67,000 in revenue and \$74,985 in expenditures. The proposed budget is attached as Attachment A. He noted that the previous couple of years were reduced in revenues and expenditures with the pandemic – but the proposed 2022 Budget is returning to pre-pandemic levels. He also noted the nearly \$8,000 proposed revenue-to-expenditure deficit, and pointed-out that such has been the practice in order to maintain modest levels of fund balance. He advised that, though such is the case each year, usually the organization still ends-up with a positive revenue-to-expenditure amount by year-end. Following discussion, the Alsip FD made a motion to approve the 2022 Budget, as presented. The motion was seconded by the McHenry Township Fire District and was unanimously approved by voice vote.
6. **Open Discussion.** None
7. **Future Meetings.** President Christian advised the attendees that the Administrative Professionals Recognition Luncheon would be at the Medinah Shriners Banquet Hall in Addison on Thursday, April 7<sup>th</sup>, flyers were on the table, and additional information would be on the Metro Chiefs website soon. The next Regular meeting will be on Thursday May 5, 2022 at the Empress Banquet Hall.
8. **Adjournment.** The Hoffman Estates Fire Department made a motion to adjourn the business meeting. The motion was seconded by the Lake Forest Fire Department and was unanimously approved by voice vote. The meeting adjourned at 8:33 a.m.

Following the business meeting, the Spring Symposium was conducted and included the following:

- Luis Rivera and Tim Sharpee providing an update on Rebound, an organization that provides management of injuries.
- Chief John Buckley (IFCA Legislative Committee Chairperson) presenting a brief legislative update.
- Greg Knoll providing an update on firefighter pensions.
- Steve DiNolfo (management attorney) and Jerry Marzullo (union attorney) providing a point-counterpoint presentation regarding Public Act 102-686 on shift commanders in bargaining units, as well as other topics.

# 3-3-2022 Metro Chiefs Business Meeting Minutes - Attachment A

## Metropolitan Fire Chiefs - Proposed Budget for 2022

	<u>2020</u>	<u>2021</u>	<u>2021</u>	<u>2022</u>	Notes:
<u>Income:</u>	<u>Actual</u>	<u>Proposed</u>	<u>Actual</u>	<u>Proposed</u>	
Directory	\$ -	\$ -	\$ -	\$ -	
Donations	\$ -	\$ -	\$ -	\$ -	
Dues	\$ 18,680.00	\$ 1,000.00	\$ 3,115.00	\$ 18,000.00	
Interest	\$ -	\$ -	\$ -	\$ -	
Lunches	\$ 1,970.00	\$ 6,000.00	\$ 4,540.00	\$ 6,000.00	
Symposium	\$ 2,575.00	\$ 6,000.00	\$ 3,310.00	\$ 6,000.00	
Home Day	\$ -	\$ 4,000.00	\$ 4,930.00	\$ 4,000.00	
Holiday Lunch	\$ 140.00	\$ 23,000.00	\$ 21,905.00	\$ 28,000.00	
Secretary Lunch	\$ 630.00	\$ 5,200.00	\$ 3,990.00	\$ 5,200.00	
Misc Income	\$ -	\$ -	\$ -	\$ -	
<b>Total Income</b>	<b>\$ 23,995.00</b>	<b>\$ 45,200.00</b>	<b>\$ 41,790.00</b>	<b>\$ 67,200.00</b>	
 <b>Expenditures:</b>					
<b>General:</b>					
Bank Fees	\$ -	\$ 25.00	\$ 108.56	\$ 25.00	
Credit Card Fees	\$ 289.20	\$ 700.00	\$ 1,025.00	\$ 1,000.00	
Charter/Filing	\$ 11.00	\$ 10.00	\$ 15.00	\$ 10.00	
Lunch meetings	\$ 1,416.00	\$ 5,000.00	\$ 5,956.00	\$ 6,000.00	
Office Supplies	\$ 41.19	\$ 100.00	\$ -	\$ 100.00	
Postage	\$ 55.00	\$ 100.00	\$ -	\$ 100.00	
Refunds	\$ -	\$ -	\$ -	\$ -	
Printing	\$ -	\$ 250.00	\$ -	\$ 250.00	
Legal Fees	\$ -	\$ 500.00	\$ -	\$ 500.00	
Sick/Welfare	\$ 530.60	\$ 1,000.00	\$ 319.73	\$ 300.00	
<b>Total</b>	<b>\$ 2,342.99</b>	<b>\$ 7,685.00</b>	<b>\$ 7,424.29</b>	<b>\$ 8,285.00</b>	
<b>Executive Board:</b>					
Guest/Speakers	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00	
Lunch meetings	\$ 960.85	\$ 2,000.00	\$ 1,025.30	\$ 1,200.00	
Legislator Luncheon	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00	
Miscellaneous	\$ -	\$ -	\$ 40.75	\$ -	
<b>Total</b>	<b>\$ 960.85</b>	<b>\$ 8,000.00</b>	<b>\$ 1,066.05</b>	<b>\$ 7,200.00</b>	
<b>Special:</b>					
IFCA Candidate	\$ -	\$ 500.00	\$ -	\$ -	
IFCA Hospitality	\$ -	\$ 500.00	\$ -	\$ -	
IFCA Scholarship	\$ -	\$ 1,000.00	\$ -	\$ 1,000.00	
Miscellaneous	\$ -	\$ 500.00	\$ -	\$ 500.00	
Donations	\$ -	\$ 4,000.00	\$ 1,000.00	\$ 4,000.00	
Directory					
Website	\$ 5,830.00	\$ 6,000.00	\$ 5,830.00	\$ 6,000.00	
Directory Maintenance	\$ -	\$ 2,500.00	\$ -	\$ 2,500.00	
<b>Total</b>	<b>\$ 5,830.00</b>	<b>\$ 15,000.00</b>	<b>\$ 6,830.00</b>	<b>\$ 14,000.00</b>	
<b>Special Events:</b>					
Symposium	\$ 1,613.00	\$ 5,000.00	\$ 2,120.00	\$ 5,000.00	
Golf Outing	\$ -	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	
Holiday Lunch	\$ 211.34	\$ 37,000.00	\$ 32,931.94	\$ 30,000.00	
Home Day	\$ -	\$ 2,000.00	\$ 1,435.20	\$ 2,000.00	
Secretary Luncheon	\$ 58.79	\$ 7,000.00	\$ 6,543.25	\$ 7,000.00	
<b>Total</b>	<b>\$ 1,883.13</b>	<b>\$ 52,500.00</b>	<b>\$ 44,530.39</b>	<b>\$ 45,500.00</b>	
 <b>Total Expenditures</b>	 <b>\$ 11,016.97</b>	 <b>\$ 83,185.00</b>	 <b>\$ 59,850.73</b>	 <b>\$ 74,985.00</b>	
<b>Expenses Vs Income</b>	<b>\$ 12,978.03</b>	<b>\$ (37,985.00)</b>	<b>\$ (18,060.73)</b>	<b>\$ (7,785.00)</b>	