



**Metropolitan Fire Chiefs Association of Illinois
Executive Board Meeting Minutes
Wednesday July 20, 2022
Eaglewood Resort & Spa Golf Club, 1401 Nordic Rd., Itasca**



1. **Call to Order** – President Christian called the meeting to order at 11:39 a.m. on July 20, 2022.

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

| <u>Members</u> | <u>Departments</u> | <u>Present</u> |
|---|--------------------|----------------|
| President John Christian* | Barrington | X |
| 1 st Vice President Steve Evans* | Winfield | X |
| 2 nd Vice President Andy Dina* | Warrenville | X |
| Secretary Alan Wax* | Hoffman Estates | X |
| Treasurer Tom Deegan* | Retired Chief | X |
| Immed. Past Presid. Tom Styczynski* Alsip | | X |
| Sergeant-at-Arms Randy Deicke | Retired Chief | X |
| Sergeant-at-Arms Jim Jackson | Retired Chief | |
| Sergeant-at-Arms Mike Kuryla | Retired Chief | X |

| <u>Members</u> | <u>Departments</u> | <u>Present</u> |
|---------------------------------|--------------------|----------------|
| Affiliate Director Fred Friedl* | Beach Park | X |
| Active Director Tracy Kenny* | Broadview | |
| Active Director Paul Segalla* | Long Grove | X |
| Active Director Gordy Nord* | Lyons | |
| Active Director Steve Norvilas* | Pleasantview | X |
| Retiree Director Dick Swanson* | Retired Chief | X |
| Active Director Tom Gaertner* | River Forest | |
| Active Director Jim Walters* | Schaumburg | |

President Christian declared there to be a quorum.

3. **Secretary's Report – Secretary Wax**

A. Approval of meeting minutes of the June 15, 2022 Executive Board meeting

- I. A motion to approve the June 15, 2022 minutes was made by Director Friedl and seconded by Director Segalla.
 - a. The motion to approve the minutes passed unanimously (10-0) by voice vote.

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

A. Approval of the Treasurer's Report covering June 14, 2022 through July 19, 2022

- I. The Report included revenues/expenditures, account balances, and the 2022 Budget status.
- II. A motion to approve the Treasurer's Report was made by Director Segalla and seconded by Director Norvilas.
 - a. The motion to approve the Treasurer's Report passed unanimously (10-0) by voice vote. The Report is enclosed as [Attachment A on pages 3-4](#).

5. **President's Report – President Christian**

A. Correspondences Received – President Christian noted that several thank-you letters were received from recipients of the IFCA Foundation's scholarships that were sponsored by the Metro Chiefs. The letters were included in the agenda packet. Treasurer Deegan noted that the Brad Liggett scholarship was approved after the budget was adopted, so that line item will be over budget. Also included in the agenda packet was a thank you note for the wishes and gift from Retired Chief Rich Carani, who retired from the Libertyville Fire Department.

6. **Committee Reports**

- A. **Bylaws** – Chairperson Kuryla and Secretary Wax reported that the proposed amendments, as recommended by the Executive Board, were posted on the Metro Chiefs website, and will be up for an approval vote at the August 4th general membership meeting.
- B. **Directory/Website** – Committee Chairperson Deicke reported that recent directory updates were received and should appear on the website within a couple of weeks. He also noted that the August 4th meeting speaker needed to be added to the website notice of the meeting.
- C. **Fundraising** – Treasurer Deegan and Chairperson Swanson reported that the IFCA Foundation golf outing is over. There were 160 golfers. There were some "bottlenecks" experienced, including some due to the beverage stands. The Committee is addressing the issues for next year. Revenue figures were not yet released. There were four boats participating in the June Fishing Derby fundraiser. The planning for the October clay shooting event is ongoing.
- D. **IFCA/Legislation** – Chairperson Styczynski indicated that there is not any legislative activity to report. There is anticipated to be much activity after the November election. It appears that Interim State Fire Marshal Dale Simpson will stay in that post until after the election. Chairperson Styczynski noted that many individuals have left the OSFM and there are many new staff members.

Chairperson Styczynski provided a reminder that the 2023 IFCA Conference will be a joint conference with the Fire Protection Districts organization in Peoria at the end of June, 2023. Marketing for this joint conference will be starting this August. Due to this change, the IFCA Symposium in East Peoria will be moving from May to October, with organizational officer transitions continuing to occur in October, but now at the Symposium.

- E. Symposium** – Co-Chairperson Evans reported that the 9/1/2022 Symposium’s three presenters have been identified as Elgin Chief Cagann reviewing a mass shooting incident, a presentation on Resiliency (organized by Chief Terry Vavra – actual speaker not yet finalized), and DuPage County Emergency Management Coordinator John Nebl providing an overview of interoperable communications and advising on resources available (including an equipment display in the parking lot). Following the breakfast, there will be a very brief business meeting to present the slate of candidates for 2023 officers.
- F. Nominating** – Chairperson Friedl reported that he is still working on the recommendation of the slate of officers.
- G. Programs** – Chairperson Styczynski advised that, at the August Regular Meeting, the Illinois Public Risk Fund (IPRF) will present on Covid-19 claims. Bob Buhs from the IPRF will be advising who the actual speaker will be.
- H. Annual Banquet** – Co-Chairperson Friedl advised that there was nothing to report.
- I. Sick & Welfare** – There was no report.
- J. Metro Chiefs Association History** – Chairperson Swanson advised that there was nothing to report.

7. **Unfinished Business** – None

8. **New Business** – None

9. **Open Discussion**

- A. Welcome Director Segalla** - President Christian noted that this was Chief Segalla’s first Executive Board meeting. President Christian welcomed Director Segalla to the Executive Board and thanked him.
- B. Board Meeting Location** - A brief discussion was held on whether to keep holding Board meetings at Eaglewood or to return to Aurelio’s. By consensus, it was determined that meetings would remain at Eaglewood into Fall, and then there will be discussion on whether to stay, return, or go elsewhere for Winter.

10. **Future Meetings**

- A. Executive Board:** Wednesday August 17, 2022 at 11:30 a.m. – Eaglewood Golf Club, 1401 Nordic Rd in Itasca
- B. Regular Membership:** Thursday August 4, 2022 at 11:30 a.m. – Empress Banquet Hall, 200 E. Lake St in Addison

11. **Adjournment**

- A.** A motion to adjourn was made by Past President Styczynski and seconded by Director Swanson.
- B.** The motion to adjourn passed unanimously (10-0) by voice vote, and the meeting adjourned at 12:01 p.m.

Respectfully submitted,



Alan Wax, Secretary

Metro Chiefs Exec - July 2022

6/14/2022 through 7/19/2022

7/19/2022

Page 1

| Date | Description | Memo | Category | Amount |
|------------------------------|---------------------------|---|---------------------|------------------|
| BALANCE 6/13/2022 | | | | 53,963.50 |
| 6/15/2022 | 1Tom Deegan | Reimbursement ... Executive Board L... | | -243.83 |
| 6/15/2022 | 1Illinois Fire Chiefs ... | Annual Golf Outi... | Golf Outing Expense | -1,500.00 |
| 7/1/2022 | 1John Christian | Carani Retirement Sick & Welfare Exp... | | -111.29 |
| 7/1/2022 | Transfer Money | | [Paypal] | 268.93 |
| 7/1/2022 | | | Dues:Dues 2022 | 270.00 |
| | | Credit Card Fees | Fees & Charges:B... | -10.23 |
| 7/1/2022 | Transfer Money | | [MB Financial Bank] | -268.93 |
| 7/19/2022 | | | Dues:Dues 2022 | 40.00 |
| | | Credit Card Fees | Fees & Charges:B... | -1.89 |
| 6/14/2022 - 7/19/2022 | | | | -1,557.24 |
| BALANCE 7/19/2022 | | | | 52,406.26 |

Account Balances - As of 7/19/2022

7/19/2022

Page 1

| Account | 7/19/2022 Balance |
|----------------------------|----------------------|
| Bank Accounts | |
| MB Financial Bank | 52,318.15 |
| Paypal | 38.11 |
| TOTAL Bank Accounts | 52,356.26 |
| Cash Accounts | |
| Petty Cash | 50.00 |
| TOTAL Cash Accounts | 50.00 |
| OVERALL TOTAL | 52,406.26 |

Metropolitan Fire Chiefs - 2022 Budget as of 7/19/22

| | <u>2020</u> | <u>2021</u> | <u>2022</u> | <u>2022</u> | Notes: |
|---------------------------|---------------------|-----------------------|----------------------|---------------------|--------|
| Income: | Actual | Actual | Proposed | Actual | |
| Directory | \$ | \$ | \$- | \$- | - |
| Donations | \$ | \$ | \$- | \$- | - |
| Dues | \$ 18,680.00 | \$ 3,115.00 | \$ 18,000.00 | \$ 19,725.00 | |
| Interest | \$ | \$ | \$- | \$- | - |
| Lunches | \$ 1,970.00 | \$ 4,540.00 | \$ 6,000.00 | \$ 1,950.00 | |
| Symposium | \$ 2,575.00 | \$ 3,310.00 | \$ 6,000.00 | \$ 4,010.00 | |
| Home Day | \$ | \$ 4,930.00 | \$ 4,000.00 | \$ 6,450.00 | |
| Holiday Lunch | \$ 140.00 | \$ 21,905.00 | \$ 28,000.00 | \$ 1,000.00 | |
| Secretary Lunch | \$ 630.00 | \$ 3,990.00 | \$ 5,200.00 | \$ 5,815.00 | |
| Misc Income | \$ | \$ | \$- | \$ 557.00 | |
| Total Income | \$ 23,995.00 | \$ 41,790.00 | \$ 67,200.00 | \$ 39,507.00 | |
| Expenditures: | | | | | |
| General: | | | | | |
| Bank Fees | \$ | \$ 108.56 | \$ 25.00 | \$ | - |
| Credit Card Fees | \$ 289.20 | \$ 1,025.00 | \$ 1,000.00 | \$ 794.54 | |
| Charter/Filing | \$ 11.00 | \$ 15.00 | \$ 10.00 | \$ | - |
| Lunch meetings | \$ 1,416.00 | \$ 5,956.00 | \$ 6,000.00 | \$ 3,040.00 | |
| Office Supplies | \$ 41.19 | \$ | \$ 100.00 | \$ | - |
| Postage | \$ 55.00 | \$ | \$ 100.00 | \$ 127.60 | |
| Refunds | \$ | \$ - | \$ - | \$ | - |
| Printing | \$ | \$ | \$ 250.00 | \$ | - |
| Legal Fees | \$ | \$ | \$ 500.00 | \$ | - |
| Sick/Welfare | \$ 530.60 | \$ 319.73 | \$ 300.00 | \$ 438.80 | |
| Total | \$ 2,342.99 | \$ 7,424.29 | \$ 8,285.00 | \$ 4,400.94 | |
| Executive Board: | | | | | |
| Guest/Speakers | \$ | \$ | \$ 5,000.00 | \$ | - |
| Lunch meetings | \$ 960.85 | \$ 1,025.30 | \$ 1,200.00 | \$ 1,224.12 | |
| Legislator Luncheon | \$ | \$ | \$ 1,000.00 | \$ | - |
| Miscellaneous | \$ | \$ 40.75 | \$ | \$ 287.00 | |
| Total | \$ 960.85 | \$ 1,066.05 | \$ 7,200.00 | \$ 1,511.12 | |
| Special: | | | | | |
| IFCA Candidate | \$ | \$ | \$- | \$- | - |
| IFCA Hospitality | \$ | \$ | \$- | \$- | - |
| IFCA Scholarship | \$ | \$ | \$ 1,000.00 | \$ | - |
| Miscellaneous | \$ | \$ | \$ 500.00 | \$ | - |
| Donations | \$ | \$ 1,000.00 | \$ 4,000.00 | \$ 2,001.00 | |
| Directory | | | | | |
| Website | \$ 5,830.00 | \$ 5,830.00 | \$ 6,000.00 | \$ 5,830.00 | |
| Directory Maintenance | \$ | \$ | \$ 2,500.00 | \$ | - |
| Total | \$ 5,830.00 | \$ 6,830.00 | \$ 14,000.00 | \$ 7,831.00 | |
| Special Events: | | | | | |
| Symposium | \$ 1,613.00 | \$ 2,120.00 | \$ 5,000.00 | \$ 2,870.00 | |
| Golf Outing | \$ | \$ 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | |
| Holiday Lunch | \$ 211.34 | \$ 32,931.94 | \$ 30,000.00 | \$ | - |
| Home Day | \$ | \$ 1,435.20 | \$ 2,000.00 | \$ 1,835.20 | |
| Secretary Luncheon | \$ 58.79 | \$ 6,543.25 | \$ 7,000.00 | \$ 7,745.50 | |
| Total | \$ 1,883.13 | \$ 44,530.39 | \$ 45,500.00 | \$ 13,950.70 | |
| Total Expenditures | \$ 11,016.97 | \$ 59,850.73 | \$ 74,985.00 | \$ 27,693.76 | |
| Expenses Vs Income | \$ 12,978.03 | \$ (18,060.73) | \$ (7,785.00) | \$ 11,813.24 | |