



Metropolitan Fire Chiefs Association Business Meeting Minutes
Thursday November 3, 2022 – 12:00 p.m.
Empress Banquets- 200 East Lake St., Addison, IL



1. **Call to Order** – President Christian called the meeting to order at 11:51 a.m. on November 3, 2022.
2. **Pledge of Allegiance** – President Christian led the attendees in the “Pledge of Allegiance.”
3. **Roll Call** – (Minimum of 20 members plus President or VP for a quorum) – President Christian declared that a quorum was present.
4. **Introduction of Sponsor & Guests** – None
5. **Secretary’s Report** – Secretary Wax presented the minutes of the September 1, 2022 business meeting.
 - A. A motion was made to approve the September 1, 2022 meeting minutes as presented.
Motion: Log Grove FPD Second: Buffalo Grove FD Voice Vote: Unanimous
6. **Treasurer’s Report** – Treasurer Deegan presented the Treasurer’s Report, which reflected the following:
 - A. An 8/3/2022 fund balance of \$52,558.79 and listed revenues and expenditures netting a \$561.12 decrease, resulting in an 11/2/2022 fund balance of \$51,997.67. A listing of revenues and expenditures between 8/3/2022 and 11/2/2022 is enclosed as [Attachment A](#).
A motion was made to approve the Treasurer’s Report as presented.
Motion: Elk Grove Village FD Second: Broadview FD Voice Vote: Unanimous
7. **Reading of Communications** – None
8. **President’s Report** – President Christian thanked attendees for being at the meeting. He also noted that this would be his last regular meeting as President. He indicated that he enjoyed this past year, and complimented the Executive Board. He encouraged all to reach-out to Board members with new ideas. He thanked the membership for their support during his term.
9. **Committee Reports**
 - A. **Administrative Professionals Recognition Luncheon** – Chairperson Kenny advised that there was no report.
 - B. **Audit** – Co-Chairpersons Swanson and Kuryla advised that there was no report, and the audit will be conducted in February..
 - C. **By-Laws** – Secretary Wax advised that there was no report.
 - D. **Directory/Website** – Chairperson Deicke reported that all was good and there was nothing to report.
 - E. **Fundraising** – IFCA Foundation Fundraising Committee Chairperson Jeff Swanson reported the following:
 - i. Please do blood drives. Chairman Swanson explained the program and advised that thousands of dollars from the program go to the IFCA Educational & Research Foundation from the drives.
 - ii. The 4th Annual Shooting Fundraiser was completed. There were about 40 shooters, with \$5k-\$6K raised for the Foundation.
 - iii. The next fishing tourney will be in June in Waukegan
 - iv. There will be another shooting fundraiser at Sportsmans in the spring
 - v. The golf outing is in July
 - F. **Home Day** – Co-Chairman Deegan announced that the 2023 event is planned for June.
 - G. **IFCA/Legislation** – Chairperson Styczynski noted that the Veto Session is coming in the Fall, and what will happen is unknown.
 - H. **Programs** – Chairperson Styczynski advised that there was no report.

- I. Sick & Welfare – Chairperson Kenny noted that Chris Clark is retiring from Streamwood FD in November. She asked all members to let her know if they hear of news about which the committee should be aware.
- J. Symposium – Co-Chairpersons Evans and Wax advised that the next Symposium will be on March 2, 2023, and requested that ideas for speakers be submitted.

10. Association Updates – None

11. Unfinished Business – None

12. New Business – Election of 2023 Officers – Nominating Committee Chairperson Friedl presented the slate of officers for 2023, as recommended by the Committee, as follows:

- President – Chief Steve Evans, Winfield FPD
- 1st Vice President – Chief Andrew Dina, Warrenville FPD
- 2nd Vice President – Chief Alan Wax, Hoffman Estates FD
- Secretary – Chief Thomas Gaertner, River Forest FD
- Past President – Chief John Christian, Barrington FD

- A. Chairperson Friedl called for nominations from the floor three separate times.
- B. Hearing no nominations from the floor, a motion was made to close the nominations.
Motion: Retiree Director Swanson Second: Alsip FD Voice Vote: Unanimous
- C. A motion was made to cast a unanimous ballot for the Committee-recommended slate of officers, as listed above.
Motion: Retiree Director Swanson Second: Prospect Heights FPD Voice Vote: Unanimous

13. Open Discussion – None

14. Future Meetings – President Christian noted the following upcoming meeting:

- A. December 1st – Installation/Holiday Luncheon

15. Adjournment

Motion: Prospect Heights FPD Second: Long Grove FPD Voice Vote: Unanimous

The business portion of the meeting adjourned at 12:28 p.m., at which time the Illinois Fire Chiefs Association's (IFCA) new President, Rich Mikel of the Elk Grove Village Fire Department, presented Retired Berkeley Fire Chief Mike Kuryla with his pin for 30 years as a member of the IFCA, followed by a presentation about the IFCA and member participation.

Respectfully Submitted,



Alan Wax, Secretary

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ATTACHMENT A TO 11/3/2022 METRO CHIEFS MEETING MINUTES

Metro Chiefs Membership - November 2022

8/4/2022 through 11/2/2022

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11/2/2022

Date	Description	Memo	Category	Amount
BALANCE 8/3/2022				52,558.79
8/4/2022	Empress Banquets 45		Luncheon Expense	-1,600.00
8/7/2022		Cash from 8/4 Meeting	Luncheon Income	40.00
8/7/2022	Transfer Money		[Paypal]	734.40
8/7/2022			Dues:Dues 2022	150.00
			Luncheon Income	100.00
		Credit Card Fees	Fees & Charges:B...	-9.08
8/7/2022	Transfer Money		[MB Financial Bank]	-734.40
8/17/2022	Tom Deegan	Reimbursement - Exec ...	Executive Board L...	-357.83
8/19/2022		WS Darley - Sponsorship	Symposium Income	250.00
8/21/2022		Illinois Public Risk Fund	Symposium Income	500.00
		Illinois Public Risk Fund	Luncheon Income	250.00
8/21/2022	Transfer Money		[Paypal]	3,064.22
8/21/2022			Dues:Dues 2022	120.00
			Symposium Income	2,065.00
		Restore Restoration	Symposium Income	500.00
		Chicago Water and Fire	Symposium Income	500.00
		Credit Card Fees	Fees & Charges:B...	-120.78
8/21/2022	Transfer Money		[MB Financial Bank]	-3,064.22
8/31/2022	Fifth Third Bank	Check Printing	Fees & Charges:B...	-81.98
9/1/2022		50/50 Cash from Sympo...	Miscellaneous Inco...	305.00
9/1/2022	Empress Banquets 85		Symposium Expense	-2,875.00
9/1/2022	Alan Wax	Mike Hanson	Sick & Welfare Exp...	-114.75
		Gift Cards for Speakers	Symposium Expense	-125.00
		Raffle Tickets	Symposium Expense	-26.40
9/10/2022	John Christian	Maloy Retirement	Sick & Welfare Exp...	-112.10
9/10/2022	Transfer Money		[Paypal]	1,046.38
9/10/2022	Transfer Money		[MB Financial Bank]	-1,046.38
9/10/2022			Symposium Income	805.00
			Dues:Dues 2022	40.00
		Valley Chemical Solutions	Luncheon Income	250.00
		Credit Card Fees	Fees & Charges:B...	-48.62
9/21/2022	Tom Deegan	Reimbursement - Exec ...	Executive Board L...	-295.66
10/3/2022	Positive Promotions	Holiday Party Guest Gift	Holiday Party Expe...	-5,483.90
10/15/2...	Beach Park Fire ...	Postage - Vendor Flyer	Holiday Party Expe...	-59.85
10/15/2...	Tracy Kenny	Mailing	Holiday Party Expe...	-371.30
10/15/2...	Kris Murphy	Holiday Party Gift Shop...	Holiday Party Expe...	-500.00
10/15/2...	Tracy Kenny	Holiday Party Gift Shop...	Holiday Party Expe...	-500.00
11/1/2022	Transfer Money		[Paypal]	6,064.24
11/1/2022			Luncheon Income	760.00
			Holiday Party Inco...	5,310.00
			Dues:Dues 2022	240.00
		Credit Cards Fees	Fees & Charges:B...	-245.76
11/1/2022	Transfer Money		[MB Financial Bank]	-6,064.24
11/2/2022			Dues:Dues 2022	150.00
			Luncheon Income	40.00
		Credit Card Fees	Fees & Charges:B...	-8.11
8/4/2022 - 11/2/2022				-561.12
BALANCE 11/2/2022				51,997.67