



Metropolitan Fire Chiefs Association Executive Board Meeting Agenda
Wednesday February 19, 2025
Meeting at 11:30 a.m.
Aurelios, Addison, IL



1. **Call to Order** – Wax – Time 11:31

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

<u>Members</u>	<u>Departments</u>	<u>Att</u>
President Allen Wax*	Hoffman Estates	x
1 st Vice President Tom Gaertner*	River Forest	x
2 nd Vice President Paul Segalla*	Long Grove	x
Secretary Steve Norvilas*	North Palos	x
Treasurer Tom Deegan*	Retired Chief	x
Immed. Past President Andy Dina*	Warrenville	x
Sergeant-at-Arms Randy Deicke	Retired Chief	x
Sergeant-at-Arms Jim Jackson	Retired Chief	x
Sergeant-at-Arms Mike Kuryla	Retired Chief	x

<u>Members</u>	<u>Departments</u>	<u>Att</u>
Director Tom Styczynski*	Alsip	
Director Dave McCabe*	Aurora	x
Director John Christian*	Barrington	x
Director Fred Friedl*	Beach Park	
Director Drew Smith*	Prospect Hts	x
Director Dick Swanson*	Retired Chief	x
Director Jim Walters*	Schaumburg	
Director Steve Evans*	Winfield	

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

A. Approval of meeting minutes of January 15, 2025

Motion: Segalla

2nd: Diana

Vote: Roll-Call Voice Ayes:10 Nays: 0 Abstain:0

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

A. Financial Statements – Revenues/Expenditures, Account Balances, & Budget Statuses

i. Motion to approve the Financial Statements from 01/15/2025 through 02/16/2025.

Motion: Gaertner

2nd: Swanson

Vote: Roll-Call Voice Ayes: 10 Nays:0 Abstain: 0

5. **President's Report-** President Wax

Director Walters is retiring in August and discussion ensued related to Chief Doyle from Homer filling the vacancy.

6. **Committee Reports**

A. **Bylaws** – Co-Chairpersons Kuryla & Wax

No Report

B. **Audit** – Directors Swanson & Kuryla

Audit was completed and a letter was submitted to the Board dated February 14, 2025,

Approval to accept the audit as submitted

Motion: Smith

2nd: Christian

Vote: Roll-Call Voice Ayes:10 Nays:0 Abstain:0

C. **Directory/Website** – Chairperson Deicke

The March Symposium has been posted and the Administrative Profession Luncheon will be posted next week.

D. Fundraising – Treasurer Deegan & Director Swanson

The Foundation has two upcoming events-
April 3, 2025 at Pinstripes in Oak Brook
July 16, 2025 the annual golf outing.

Motion to donate to the Pinstripe Event as a general Event Sponsor for \$700.

Motion: Segalla

2nd: Gaertner

Vote: Roll-Call Voice Ayes: 10 Nays:0 Abstain:0

E. Home Day- Co-Chairperson Deegan

Discussion ensued related to the Home Day event scheduled for June 5, 2025.

F. IFCA/Legislation – Chairperson Styczynski

No report

G. Programs- Chairperson Styczynski

The May, 1 meeting will be the retiree meeting with a presentation by Dan Ryan from the IPPFA related the impact of HR 82.

H. Symposium – Co-Chairpersons Evans & Wax

There was discussion related to the event and the sponsors, there will be no regular meeting at the Symposium.

I. Administrative Professionals Recognition Luncheon -Chairperson Kenny

There will be no regular meeting at the Luncheon unless needed

Motion to spend no more than \$20.00 per table for updated decorations.

Motion: Dina

2nd: Gaertner

Vote: Roll-Call Voice Ayes:10 Nays:0 Abstain:0

J. Nominating – Chairperson Friedl

No Report

K. Installment/Holiday Luncheon– - Co-Chairperson Friedl, Evans & Kenny

No Report

L. Sick & Welfare – Chairperson Kuryla

No Report

M. Metro Chiefs Association History – Chairperson Swanson

No Report

7. Unfinished Business

None

8. New Business

None

9. Open Discussion

Operation North Pole will be happening again and there will be a future merger with Project Fire Buddies.

10. Future Meetings

- A. Next Exec Board Meeting-** March 19, 2025 Aurelio's - Addison
- B. Next General Meeting –** May 1, 2025 Empress Banquet Hall, Retiree
- C. Spring Symposium –** March 6, 2025 Empress Banquet hall
- D. Administrative Professional Luncheon-** April 3, 2025

11. Adjournment

Motion: Swanson

2nd: Segalla

Vote: Roll-Call Voice Ayes:10 Nays:0 Abstain:0

TIME: 12:26