



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



1. **Call to Order** –Wax – Time 11:32

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 1138
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	
Sergeant-at-Arms Mike Kuryla	Retired Chief	x

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

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

A. Approval of meeting minutes of February 19, 2025

Motion: Styczynski

2nd: Swanson

Vote: Roll-Call Voice Ayes11 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 02/17/2025 through 03/18/2025.

Motion: Evans

2nd: Gartner

Vote: Roll-Call Voice Ayes: 11Nays:0 Abstain: 0

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

Director Walters is retiring in October.

Discussion ensued related to succession planning for the Executive Board and the number of Board members retiring.

6. **Committee Reports**

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

No Report

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

No Report

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

Web-Site is up to date with upcoming events.

Retiree members will only be listed in the directory with their name and the Department they retired from.

D. **Fundraising** – Treasurer Deegan & Director Swanson

The April 3, 2025 fundraiser at Pinstripes in Oak Brook has been cancelled.

E. Home Day- Co-Chairperson Deegan

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

F. IFCA/Legislation – Chairperson Styczynski

Director Styczynski discussed HB3599 non-transport payment, SB2405 GMET rate and HB1098 Firefighter hiring age bill.

G. Programs- Chairperson Styczynski

At the August meeting, Project Fire Buddies will be presenting.

H. Symposium – Co-Chairpersons Evans & Wax

President Wax thanked the Symposium Committee for the presenters at the recent Symposium.

A Motion was made to reimburse the presenters for their expenses-

Motion: Evans

2nd: Swanson

Vote: Roll-Call Voice Ayes:11 Nays:0 Abstain:0

I. Administrative Professionals Recognition Luncheon -Chairperson Kenny

The will be no regular meeting at the Luncheon and the count is at 155.

J. Nominating – Chairperson Friedl

No Report

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

No Report

L. Sick & Welfare – Chairperson Kuryla

Huntley, Rutland Dundee and Oak Park's Chiefs are retiring.

North Maine's Fire Chief passed away.

Retired Chief's from Barrington and River Grove passed away.

M. Metro Chiefs Association History – Chairperson Swanson

No Report

7. Unfinished Business

Director Evans located a box of old Metro Chief's documents that were passed along to Director Swanson for historical purposes.

8. New Business

A Motion was made to match our donation from last year for the Operation North Pole golf outing-

Motion: Styczynski

2nd: Walters

Vote: Roll-Call Voice Ayes:11 Nays:0 Abstain:0

9. **Open Discussion**

April 13-19 is Telecommunicators week.

August of 2026 is Alsip Fire Department 75th anniversary.

10. **Future Meetings**

A. **Next Exec Board Meeting-** April 16, 2025 Aurelio's - Addison

B. **Next General Meeting –** May 1, 2025 Empress Banquet Hall, Retiree

C. **Administrative Professional Luncheon-** April 3, 2025

11. **Adjournment**

Motion: Walters

2nd: Segalla

Vote: Roll-Call Voice

Ayes:10

Nays:0

Abstain:0

TIME: 12:24