



**Metropolitan Fire Chiefs Association
Business Meeting Minutes
Thursday May 1, 2025 – 11:30 am
Empress Banquets- 200 East Lake St., Addison, IL**



1. Call to Order – President Wax called the meeting to order at 11:57 am.
2. Pledge of Allegiance – Vice President Wax led the attendees in the “Pledge of Allegiance”.
3. Roll Call – (Minimum of 20 members plus President or VP for a quorum) –
 - a. President Wax verified with Secretary Norvilas and declared that a quorum was present.
 - b. President Wax reconized the retirees that were present and Dan Ryan from IPPFA.
4. Introduction of Sponsor & Guests - PBS Ambulance billing and Battalion Board Up provided information on their services
5. Secretary's Report – President Wax presented the minutes of the
 - a. November 7, 2024 meeting
 - b. December 5, 2024 (luncheon meeting)
 - c. February 6, 2024

A motion was made to approve the above meeting minutes as presented.
Motion: Palatine FD Second: River Forest FD Voice Vote: Unanimous
6. Treasurer's Report - Treasurer Deegan presented the updated financial report.
A motion was made to approve the Financials as presented.
Motion: Aurora FD Second: Lombard FD Voice Vote: Unanimous
7. Reading of Communications – None
8. President's Report – None
9. Committee Reports
 - a. Administrative Professionals Recognition Luncheon -President Wax thanked Kris Murphy and Tracy Kenny for their assistance in setting up the luncheon.
 - b. Audit-No Report
 - c. By-Laws- No Report
 - d. Directory/Website – No Report.
 - e. Fundraising – The IFCA golf outing is set for July 17, 2025; \$9500 has been raised with the Blood Drive program.
 - f. Home Day- A report was given about the upcoming Home Day on June 5, 2025.
 - g. IFCA/Legislation –The Spring Symposium is May 13-15, which coincides with the Firefighter's memorial service in Springfield.
 - h. Sick & Welfare – No Report
 - i. Symposium – No Report
 - j. Metro Chiefs Association History – No Report
 - k. Association Updates – (IFCA, MABAS, County Fire Chief's, Others) No Reports
10. Unfinished Business – None
11. New Business – None

12. Other Business or Good & Welfare of the Association

13. Future Meetings –

- a. President Wax noted the following upcoming meetings:
 - i. August 7, 2025 Regular Meeting
 - ii. September 4, 2025 Fall Symposium
 - iii. October 2, 2025 Regular Meeting
 - iv. November 6, 2025 Regular Meeting-Officer Elections
 - v. December 4, 2025 Instillation Luncheon

14. Adjournment

- a. Motion: Long Grove FPD Second: Palatine FD Voice Vote: Unanimous
- b. Adjournment Time: 12:16 p.m.

Program Presentation

Dan Ryan, project coordinator for the IPPFA. Presentation on recent changes to the Social Security Program.

Respectfully Submitted,

Steve Norvilas

Chief Steve Norvilas, Secretary