



Metropolitan Fire Chiefs Association Executive Board Meeting Agenda



Wednesday August 20, 2025

Meeting at 11:30 a.m.

Aurelios, Addison, IL

1. **Call to Order** –Wax – 11:32
2. **Roll Call –Voting Members* Needed for Quorum)**

Members	Departments	Members	Departments	Att
Att		Director Tom Styczynski*	Alsip	_____
President Allen Wax*	Hoffman Estates x _	Director Dave McCabe*	Aurora	_____
1st Vice President Tom Gaertner*	River Forest x _	Director John Christian*	Barrington	_____
2nd Vice President Paul Segalla*	Long Grove _____	Director Fred Friedl*	Beach Park	x _
Secretary Steve Norvilas*	North Palos x _	Director Drew Smith*	Prospect Hts	x _
Treasurer Tom Deegan*	Retired Chief x _	Director Dick Swanson*	Retired Chief	x _
Immed. Past President Andy Dina*	Warrenville x _	Director Steve Evans*	Winfield	_____
Sergeant-at-Arms Randy Deicke	Retired Chief x _	Director Kevin Doyle*	Homer	x _
Sergeant-at-Arms Jim Jackson	Retired Chief _____	Tracy Kenny	OSFM	x _
Sergeant-at-Arms Mike Kuryla	Retired Chief x _			

3. **Secretary's Report** – Secretary Norvilas
 - A. Approval of meeting minutes of August 20, 2025

Motion: Friedl

2nd: Swanson

Vote: Roll-Call Voice Ayes 9 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 05/21/2025_through 09/16/2025.

Motion: Gaertner

2nd: Dina

Vote: Roll-Call Voice Ayes: 9 Nays:0 Abstain: 0
5. **President's Report-** President Wax

No report
6. **Committee Reports**
 - A. **Bylaws** – Co-Chairpersons Kuryla & Wax

No report
 - B. **Audit** – Directors Swanson & Kuryla

No report
 - C. **Directory/Website** – Chairperson Deicke

No report
 - D. **Fundraising** – Treasurer Deegan & Director Swanson

Last Friday was the fishing outing and the clay-shooting event is coming up.
 - E. **Home Day-** Co-Chairperson Deegan

Home day will be the 1st Thursday in June and Pail Darley will be unavailable to attend.
 - F. **IFCA/Legislation** – Chairperson Styczynski

Discussion ensued related to the recently signed Ambulance billing bill.

G. **Programs-** Chairperson Styczynski
October-Operation North Pole,1 sponsor so far.
November-State Fir Marshall

H. **Symposium** – Co-Chairpersons Evans & Wax
We made approximately \$5000 and will pay the invoices for the speakers.
The 100 club was suggested for the Spring Symposium.

I. **Administrative Professionals Recognition Luncheon** -Chairperson Kenny
No Report

J. **Nominating** – Chairperson Friedl
Future Director Doyle will be next year’s secretary.

K. **Installment/Holiday Luncheon**– - Co-Chairperson Friedl, Evans & Kenny
Tracy Kenny gave a overview of the events for the luncheon. The psychics will be back and the gift will be a Bluetooth speaker.

L. **Sick & Welfare** – Chairperson Kuryla
Elmwood Park Fire Chief abruptly retired
Oak Park’s new Chief has started

M. **Metro Chiefs Association History** – Chairperson Swanson
No Report

7. **Unfinished Business**
None

8. **New Business**
None

9. **Open Discussion**

10. **Future Meetings**

- A. **Regular Meeting-** October 2, 2025 Empress Banquet Hall
- B. **Exec Board Meeting-** October 22, 2025 Aurelio’s – Addison
- C. **Spring Symposium** – March 6, 2025 Empress Banquet hall

11. **Adjournment**

Motion: Gartner

2nd: Smith

Vote: Roll-Call Voice Ayes: 9 Nays:0 Abstain:0

TIME: 12:15