



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



1. Call to Order –Segalla – 11:31

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

<u>Members</u>	<u>Departments</u>	<u>Att</u>
President Alan 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	x
Director Dave McCabe*	Aurora	x
Director John Christian*	Barrington	
Director Fred Friedl*	Beach Park	x
Director Drew Smith*	Prospect Hts	
Director Dick Swanson*	Retired Chief	x
Director Steve Evans*	Winfield	
Director Kevin Doyle*	Orland	x
Tracy Kenny	OSFM	

3. Secretary’s Report – Secretary Norvilas

A. Approval of meeting minutes of October 22, 2025

Motion: Friedl

2nd: Styczynski

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

4. Treasurer’s Report – Treasurer Deegan

A. Approval of Treasurer’s report for September 17, 2025 to November 18, 2025

Motion: Swanson

2nd: Gaertner

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

5. President’s Report- President Wax

An update was provided for the upcoming Operation North Pole program.

6. Committee Reports

A. Bylaws – Co-Chairpersons Kuryla & Wax

No report

B. Audit – Directors Swanson & Kuryla

No report

C. Directory/Website – Chairperson Deicke

The registration process for the luncheon is going well.

D. Fundraising – Treasurer Deegan & Director Swanson

Fundraising for 2025 is completed

E. Home Day- Co-Chairperson Deegan

No Report.

F. IFCA/Legislation – Chairperson Norvilas

No Report

G. Programs- Chairperson Styczynski
February- IFCA President Lambel

H. Symposium – Co-Chairpersons Evans & Wax

The NFPA regional representative and a presentation from Hoffman Estates were discussed as ideas as well as the 100 club and CRR Panel for the Spring Symposium.

I. Administrative Professionals Recognition Luncheon -Chairperson Kenny

The event is April 2, 2026

J. Nominating – Chairperson Friedl

No report

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

Registration appears to be full; discussion ensued related to the schedule of events.

L. Sick & Welfare – Chairperson Kuryla

The Fire Chief from Aurora is retiring.

The Fire Chief from Berwyn is retiring.

Chief Buh's wife is ill.

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- February 5, 2026 Empress Banquet Hall

B. Exec Board Meeting- January 21, 2026 TBD

C. Installation Luncheon –December 4, 2025

11. Adjournment

Motion: Segalla

2nd: Styczynski

Vote: Roll-Call Voice

Ayes: 11

Nays:0

Abstain:0

TIME: 12:17