Metropolitan Fire Chiefs Association Executive Board Meeting Agenda
Wednesday January 15, 2025
Meeting at 11:30 a.m.
Rock Bottom, Warrenville, IL

1. **Call to Order** –Wax – Time 11:30
2. **Roll Call –Voting Members* Needed for Quorum)**

Members	Departments	Att
President Allen Wax*	Hoffman Estates	X
1st Vice President Tom Gaertner*	River Forest	
2nd 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
Affiliate Director Fred Friedl*	Beach Park	X
Active Director Drew Smith*	Prospect Hts	X
Active Director Dave McCabe*	Aurora	X
Active Director Steve Evans*	Winfield	X
Active Director John Christian*	Barrington	X
Active Director Tom Styczynski	Alsip	X
Retiree Director Dick Swanson*	Retired Chief	X
Active Director Jim Walters*	Schaumburg	

3. **Secretary's Report** – Secretary Segalla
   A. Approval of meeting minutes of September 25, 2024

   Motion: Christan

   2nd: Friedl

   Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

4. **Treasurer's Report** – Treasurer Deegan
   A. Financial Statements – Revenues/Expenditures, Account Balances, & Budget Statuses

   i. 11/20/2024 through 12 /31/2024. Vote to approve.

   Motion: Styczynski

   2nd: Swanson

   Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

   ii. Director McCabe made a motion to approve the 2025 Budget.

   Motion: McCabe

   2nd: Segalla

   Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

   iii. Director Christian made a motion to raise the cost of the monthly lunch meeting to $25.00 effective February 1, 2025

   Motion: Christan

   2nd: McCade

   Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

   iv. Director Dina made a motion to only allow two sponsors or one that pays the price of two for the monthly membership meetings.

   Motion: Dina

   2nd: Segalla

   Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

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5. **President's Report-** President Wax
   A. President Was thanked Past President Dina for his past service to the Board as President

   B. President Wax discussed the open Director position when Director Walters retires later this year.

6. Committee Reports

A. Bylaws – Co-Chairpersons Kuryla & Wax
No Report

B. Audit – Directors Swanson & Kuryla
The audit will be conducted in January

C. Directory/Website – Chairperson Deicke
The Web site will receive updated titles, meeting schedule and membership renewals

D. Fundraising – Treasurer Deegan & Director Swanson
The Foundation is exploring different fundraising options.

E. Home Day- Co-Chairperson Deegan
Home day is scheduled for June 5, 2025 at NIPSTA

F. IFCA/Legislation – Chairperson Styczynski

The new Legislators have been sworn in and we are awaiting to see what Bills will be filed.

G. Programs- Chairperson Styczynski

At the February 6, 2025 meeting, there may be a vote of support for the FPDCC Wildfire Preparedness Plan

Dure to the length of the presentation there will be no meeting at the monthly luncheon on May 1, 2025

H. Symposium – Co-Chairpersons Evans & Wax

Proceededs from the 50/50 raffle will be determined by the symposium speakers.

Director Friedl made a motion to increase the cost of the symposium to $40 from $35.

Motion: Friedl

2nd: Evans

Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

I. Administrative Professionals Recognition Luncheon -Chairperson Kenny

No Report

J. Nominating – Chairperson Friedl
No Report

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

There were some complaints related to no Psych reader at the event

L. Sick & Welfare – Chairperson Kuryla

Chief Londell retired from Norwood Park

Chief Bosek retired from Roselle

M. Metro Chiefs Association History – Chairperson Swanson

No

7. Unfinished Business
None

8. New Business

Past President Dina thanked the Board Members for their assistance over the past year.

Past President Dina made a motion to give Chris Murphy a $100 gift card for her assistance at the installation lunchon..

Motion: Dina

2nd: Friedl

Vote: Voice/Roll-Call_______ Ayes: 13 Nays: ______ Abstain: _____

9. Open Discussion

None

10. Future Meetings

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

11. Adjournment

Motion: Segalla

2nd: Smith

Vote: Voice/Roll-Call_______ Ayes:13 Nays: ______ Abstain: _____

TIME: 12:56