



Metropolitan Fire Chiefs Association Executive Board Meeting Agenda
Wednesday June 18, 2025
Meeting at 11:30 a.m.
Aurelios, Addison, IL



1. **Call to Order** –Segalla – Time 11:30

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

<u>Members</u>	<u>Departments</u>	<u>Att</u>
President Allen Wax*	Hoffman Estates	
1 st Vice President Tom Gaertner*	River Forest	
2 nd Vice President Paul Segalla*	Long Grove	 x
Secretary Steve Norvilas*	North Palos	 x
Treasurer Tom Deegan*	Retired Chief	
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	
Director Dave McCabe*	Aurora	
Director John Christian*	Barrington	 x
Director Fred Friedl*	Beach Park	 x
Director Drew Smith*	Prospect Hts	 x
Director Dick Swanson*	Retired Chief	 x
Director Jim Walters*	Schaumburg	
Director Steve Evans*	Winfield	 x

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

A. Approval of meeting minutes of March 19, 2025

Motion: Christian

2nd: Friedl

Vote: Roll-Call Voice Ayes 8 Nays: 0 Abstain:0

4. **Treasurer's Report** – Treasurer Deegan

A. Financial Statements – Revenues/Expenditures, Account Balances, & Budget Statuses

No Report

5. **President's Report-** 2nd Vice President

Discussion ensued related to Lewis University presenting at a Membership meeting. Consensus was reach by the group that they should become a member if they would like to present at a meeting.

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

A fishing fundraiser is being planned

The Golf outing is July 16, 2025.

E. **Home Day-** Co-Chairperson Deegan

A recap of Home Day was discussed.

F. **IFCA/Legislation** – Chairperson Styczynski

No Report

G. Programs- Chairperson Styczynski

August 7, 2025 Project Fire Buddies will be presenting

October 2, 2025 Speaker is needed

November 6, 2025 New IFCA President

H. Symposium – Co-Chairpersons Evans & Wax

2025 Fall Symposium

There will be no business meeting

Ashley Losch- Helmets and Headlines Taking Command of Your Brand

Chief Brock Herion-Addison truck explosion

Director Jim Keiken-IFSI updates

I. Administrative Professionals Recognition Luncheon -Chairperson Kenny

A Motion was made to approve the Contract for the 2026 Event.

Motion: Christian

2nd: Smith

Vote: Roll-Call Voice Ayes:8 Nays:0 Abstain:0

J. Nominating – Chairperson Friedl

Discussion ensued related to the vacant Secretary position.

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

The Board reviewed a sample Flyer for the event.

L. Sick & Welfare – Chairperson Kuryla

Bellwod's Chief are retiring.

Retired Chief from Hinsdale passed away.

M. Metro Chiefs Association History – Chairperson Swanson

No Report

7. Unfinished Business

None

8. New Business

None

9. Open Discussion

None

10. Future Meetings

A Motion was made to cancel the July 16, 2025 Executive Board Meeting.

Motion: Christian

2nd: Dina

Vote: Roll-Call Voice Ayes:8 Nays:0 Abstain:0

A. Next Exec Board Meeting- August 7, 2025 Aurelio's - Addison

B. Next General Meeting – August 7, 2025 Empress Banquet Hall

C. Fall Symposium- September 4, 2025

11. Adjournment

Motion: Swanson

2nd: Evans

Vote: Roll-Call Voice

Ayes:8

Nays:0

Abstain:0

TIME: 12:14