



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 – 11:31
2. **Roll Call –Voting Members* Needed for Quorum)**

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

3. **Secretary's Report** – Secretary Norvilas
 - A. Approval of meeting minutes of June 18, 2025

Motion: Friedl

2nd: Styczynski

Vote: Roll-Call Voice Ayes 11 Nays: 0 Abstain:0
4. **Treasurer's Report** – Treasurer Deegan
 - A. Financial Statements – Revenues/Expenditures, Account Balances, & Budget Statutes
 - i. President Wax reminded Board Members to follow up with Departments that have not paid their dues.
 - ii. Motion to approve the Financial Statements from 05/21/2025 through 08/19/2025.

Motion: Christian

2nd: Segalla

Vote: Roll-Call Voice Ayes: 11 Nays:0 Abstain: 0
5. **President's Report**- President Wax
 - i. President Wax requested a motion authorizing the purchase of certificate folders, up to \$300.

Motion: McCabe

2nd: Gartner

Vote: Roll-Call Voice Ayes: 11 Nays:1 (Segalla) Abstain: 0
6. **Committee Reports**

- A. **Bylaws** – Co-Chairpersons Kuryla & Wax

President Wax requested a review of the requirements for retired member benefits. There was consensus that Active members with less than 5 years of active service, and thus not eligible for Honorary Retired Membership, still receive a certificate of appreciation/congratulations – until Article VI, Section 2.D. of the By-Laws are amended to contain such provision.

President Wax requested a review of the requirements for meeting sponsorships. There was consensus to continue the practice of requiring Associate Member status in order for a vendor to be allowed to sponsor a meeting or event – until the By-Laws are amended to provide such.
- B. **Audit** – Directors Swanson & Kuryla
No report
- C. **Directory/Website** – Chairperson Deicke
No report
- D. **Fundraising** – Treasurer Deegan & Director Swanson
No report

- E. **Home Day-** Co-Chairperson Deegan
Home day will be the 1st Thursday in June (as of now), back at NIPSTA
- F. **IFCA/Legislation** – Chairperson Styczynski
No report
- G. **Programs-** Chairperson Styczynski
October-Operation North Pole
November-State Fire Marshal (to be confirmed)
- H. **Symposium** – Co-Chairpersons Evans & Wax
32 have registered so far and there will be no business meeting. There are 8 sponsors so far.
- I. **Administrative Professionals Recognition Luncheon** -Chairperson Kenny
No Report
- J. **Nominating** – Chairperson Friedl
Future Director Doyle will be on the slate as next year’s secretary.
- K. **Installment/Holiday Luncheon**– - Co-Chairperson Friedl, Evans & Kenny
Tracy Kenny gave a detailed overview of the events for the luncheon.
- L. **Sick & Welfare** – Chairperson Kuryla
No Report
- M. **Metro Chiefs Association History** – Chairperson Swanson
No Report

7. **Unfinished Business**
None

8. **New Business**
None

9. **Open Discussion**
Vice President Segalla offered a free dinner with the Symposium Speaker for anyone who wanted to attend on September 3rd.

10. **Future Meetings**

- A. **Next Exec Board Meeting-** September 17, 2025 Aurelio’s – Addison
- B. **Exec Board Meeting-** Moved to October 22, 2025 Aurelio’s – Addison
- C. **Symposium**– September 4, 2025 Empress Banquet hall
- D. **Spring Symposium** – March 5, 2026 Empress Banquet hall

11. **Adjournment**

Motion: Swanson

2nd: Gartner

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

TIME: 12:32