



Metropolitan Fire Chiefs Association
of Illinois

Executive Board Meeting Minutes
Wednesday, October 19, 2016
Glendale Lakes Golf Club; 1550 President St, Glendale Heights

1. Call to order @ 1130 by President Friedl

2. Roll Call – (8 Voting Members* Needed for Quorum)

<u>Members</u>	<u>Departments</u>	<u>Present</u>
President Fred Friedl*	Gurnee	X
1 st Vice President Gordon*	Lyons	X
2 nd Vice President Alan Wax*	Des Plaines	X
Past President Randy Deicke*	Batavia	X
Treasurer Tracy Kenny*	Broadview	X
Secretary Tom Styczynski*	Alsip	X
Sergeant-At-Arms Tom Deegan	Retired Chief	X
Director John Christian*	Grayslake	
Director Phil DiMenza*	Winfield	
Director Open		
Director Jim Jackson*	Downers Grove	X
Director Sean Maloy*	Bedford Park	X
Director Don Joe Leone	Addison	X
Director Mike Kuryla*	Berkely	
Director Dick Swanson*	Retired Chief	X
IFCA Representative Tim Sashko	IFCA Exec. Dir.	
Previous Treasurer Tom Gaertner	Retired Chief	

4. Approval of meeting minutes-

A vote to approve the August 17, 2016 Executive Board meeting minutes, as presented
Motioned- 1st VP Nord
Second- Director Swanson
Voice vote- Unanimous (11)

5. Secretary's report- Secretary Styczynski

- Proposed new members- None
- Sponsor for the November meeting. Will contact IPRF

6. Treasurer's report- Treasurer Kenny

A. Financial Statement- as distributed

Account Balance as of September 1, 2016

Bank of America Account- \$55,362.56 (During : \$ 1,578.00deposits, \$3,769.07 debits)
Petty cash- \$50.00
Pay Pal Account- \$238.10
Total as of //2016 \$53,410.09

B. Approval of Treasurer's

Motion- Director Swanson

Second- 1st VP Nord
Voice vote- Unanimous (11)

7. President's report

- a. President Friedl went over Chief's Freeman's e-mail about stepping down from the board due to his new position. A motion was made by Director Swanson to accept Chief Freeman's resignation, seconded by Secretary Styczynski. A unanimous vote of 12 was casted to approve the motion. President Friedl appointed Chief Walters to the vacant Director's position. 2nd VP Wax made a motion to accept the President's appointment, seconded by Director Jackson. Motion was approved by a unanimous vote of 12.
- b. President Friedl presented the 2017 meeting schedule. Discussion took place about having an October regular meeting and having a May meeting before home day. Chief Friedl will send out another proposed calendar for meetings based on the discussions held.

8. Committee reports

- a. **By-laws**- Director Maloy introduced a change to the bylaws regarding eliminating the stand alone Treasurer's position and combining it with the Secretary. Many discussions took place with several scenarios. Director Maloy will go back to the drawing board and make some corrections based on the discussions. They will; be presented at the next executive board meeting.
- b. **Directory**- It was discussed about posting the approved meeting minutes (regular and executive board) and the Treasurer's reports.
- c. **Legislation**- No report
- d. **Programs**- Looking for a new person to take this area over from Chief Freeman. Looking for a topic for the November 3rd meeting.
- e. **Sick and welfare**- Hinsdale chief is retiring.
- f. **Metro Chief's history**- Director Swanson is looking at getting the documents scanned and cataloged. Director Maly is offering his intern to work on the project.

9. Unfinished business- None

10. **New Business-** A motion was made by Past President Deicke to donate \$100 for a raffle prize for Jo Anne Daltorre's benefit to offset medical costs. This is Treasurer's Kenny's secretary who has helped with the organization in the past. 2nd VP Wax seconded the motion with a unanimous voice approval for the motion to pass.

11. Open Discussion- None

12. Adjournment.

Motion- 2nd VP Wax
Second- Director Swanson
Voice vote- Unanimous (11)

Submitted by

Thomas Styczynski