



# Metropolitan Fire Chiefs Association

## Minutes of the General Membership Meeting

### Empress Banquets in Addison

### November 2, 2017



1. **Call to Order-** Meeting was called to order by President Nord at 1205 hours
2. **Pledge of Allegiance-** President Nord led the Pledge of Allegiance and a moment of silence.
3. **Introduction of guests-**
4. **Introduction of meeting sponsor-** Jeff Werner- PASS-Alert
5. **Secretary's report-** Secretary Styczynski
  - a. Secretary Styczynski mentioned to the vendors about the sponsors needed for next year's meeting. They could contact the new secretary.
  - A. **Approval of previous meeting Minutes.** Batavia made a motion to approve the minutes of the August 3, 2017 meeting. The motion was seconded by Berkely FD and unanimously approved by a voice vote.
6. **Treasurer's report-** was distributed. Treasurer Deegan provided an overview of the report. Des Plaines made a motion to approve the Treasurer's Report as presented. The motion was seconded by Broadview and unanimously approved by a voice vote.
7. **President's report-** President Nord asked Chief Christian to provide an update on Steve Iovenelli. President Nord spoke about the executive board meeting at the Chicago Fire Museum and mentioned that the board approved a \$500 donation towards the museum. He thanked Retired Chief O'Donnell for their hospitality and stated if anyone would like to have a meeting there to contact Andy.

President Nord also spoke about "Operation North Pole" and stated that the executive board made a \$1,200 donation towards the program and another \$300 to support a child for the program in our name.
8. **Committee reports-**
  - Audit- Chief Deegan (Ret.)- No report
  - Legislation- Chief Christian- IFCA President  
Chief Christian mentioned about the legislative Summit last Friday. The I-Chiefs introduced 2 new caucus bills. Next year there will be a large turnover in congress. The I-Chiefs are currently working with the Tollway authority to increase funding for those affected responders. More information will be coming out from the ISA in the future.
  - Fundraising- Chief Deegan (Ret.)-  
There was a meeting this morning to discuss fundraising. There will be another fishing tournament upcoming. The information should be out by the luncheon. The Golf Outing will be July 11<sup>th</sup> next year. The foundation would also like to promote more Blood drives. This is huge to our scholarship fund.
  - Nominating Committee-  
Retired Chief Swanon reported in Chief Dimenza's absence for the upcoming slate;

President- Chief Wax- Des Plaines  
1<sup>st</sup> VP- Chief Kenny- Broadview  
2<sup>nd</sup> VP- Chief Styczynski- Alsip  
Secretary- Chief Leone- Addison  
Past President- Chief Nord- Lyons

- Sick/ Welfare & Retirements  
New Fire Chief- Jim Walter- Schaumburg

**9. Association Reports-**

- IFCA- President Christian introduced Executive Director Grady. Director Grady just mentioned a few things before the regular presentation including the new “Hot Sheet” which will be sent out regularly by the directors and area reps. Director Grady also spoke about the partnership with Eagle Clothing for IFCA apparel and other items with our log on them.
- MABAS- No report
- Great Lakes Division- No report
- County Chief’s Assoc- No report

**10. Unfinished Business**

No report

**11. New Business-**

No report

**12. Adjournment-**

Des Plaines made a motion to adjourn the business meeting. The motion was seconded by Berkely and was unanimously approved by a voice vote. The meeting was adjourned at 1235 hours

- 13. Program-** IFCA update presented by IFCA President Chief Chritian IFCA Executive Director Grady.

Respectfully Submitted,



Chief Thomas Styczynski