

ARIZONA METROPOLITAN TRUST
FINAL – Minutes of Tuesday, May 09, 2017
Special Trust Meeting

The following Trustees were present and a quorum was met:

Bryant Powell, Chairperson	City of Apache Junction
David Fitzhugh, Vice Chairperson	City of Avondale
Mike Duran, Trustee	Buckeye Valley Fire District
Dr. Spencer Isom, Trustee	City of El Mirage
Grady Miller, Trustee	Town of Fountain Hills
Gregory Rose, Trustee	City of Maricopa

The following Alternate Trustees were present:

James Alcantar	Town of Youngtown
Kathleen Haggerty	City of Maricopa
Sandra King	City of El Mirage
Leo Lew	Pinal County
Lisa Neubert	Sun City Fire District
Kathy Reyes	City of Avondale
Liz Riley	City of Apache Junction
Ray Temple	Buckeye Valley Fire District
David Trimble	Town of Fountain Hills

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Discussion and Possible Action re AzMT Membership Requirements

Ms. Schulenberg reported that the City of El Mirage requested that this item be placed on an agenda prior to the extension of any further offers of membership. Trustee Isom summarized his concern that AzMT is deviating from its original mission to provide benefits to cities, towns and counties and suggested that the mission needs to be revisited prior to extension of offers to other eligible political subdivisions.

A lengthy discussion took place between the member entities. Some of the topics that were discussed included:

- The Trust's Bylaws in regard to membership;
- AzMT's goal from inception;
- Limiting the voting membership;
- Fire Districts; and
- Changing the Bylaws and/or Trust Document.

Trustee Isom made a motion to limit future membership to cities, towns, and counties and to direct the Administrative Group is to revisit the Trust's goals and membership criteria for fire districts, municipal corporation or other political subdivisions, seconded by Trustee Rose and unanimously carried.

Discussion: There were concerns about the timeline and the pending applications, Administrative Group duties and authority, and future eligibility.

Trustee Isom made a motion that the Trust offer non-voting memberships to fire districts, municipal corporations and other political subdivisions, seconded by Trustee Rose.

Discussion: Alternate Trustee Reyes noted that North County Fire & Medical District have been coming to AzMT for over a year and have made changes to join the Trust based on what AzMT has indicated were barriers to their membership.

Ms. Schulenberg reminded Trustees that the Trust Document will have to be revised if the vote is passed and changing the Trust Document opens the door to allow entities to leave as the document will have to be approved by each entities governing board.

Trustee Isom withdrew his motion; Trustee Rose withdrew his second.

Trustee Isom made a motion to convene to executive session, seconded by Trustee Rose and unanimously carried.

The Board adjourned to executive session at 2:58 p.m.

The Board reconvened to regular session at 3:14 p.m.

Trustees further discussed the upcoming meeting regarding North County Fire and Medical District and what would happen if they were to reconsider the vote from the previous meeting.

3. Call to the Public

No comments were made by the public.

4. Adjournment

The meeting adjourned at 3:26 p.m.

Respectfully Submitted,
Elena Lacy
Recording Secretary