

**Water Wheel Fire & Medical District**  
**Minutes of the Annual Pension Board Meeting held January 28, 2020**

A public meeting of the Water Wheel Fire & Medical District Pension Board was convened on January 28, 2020 at the Whispering Pines Fire Station 71, 10603 Houston Mesa Road, Whispering Pines.

- I. Call to Order: Chief Sattelmaier called the meeting to order at 6:00 PM
- II. Pledge of Allegiance: Chief Sattelmaier led the pledge.
- III. Roll Call of Board Members: Present were Chief Sattelmaier, Chris Oberg, Bob Hull, Tom Martinez and Penny Hull.
- IV. Motion to approve the minutes of the following business meetings:
  - A. Minutes of the Pension Board Meeting of January 15, 2019. Chris moved to approve the minutes of this meeting. Bob seconded. Motion carried unanimously.
- VI. Reports and correspondence
  - A. Financial Report
    - 1. Chief Sattelmaier gave the Financial report, a summary of which is listed:

Beginning Fund Balance.....	\$ 14,783.18
Monies received from State Treasurer.....	\$ 7,588.89
Interest Income.....	\$ 248.11
Pension Distributions.....	\$ 3,195.60
<b>Ending Balance.....</b>	<b>\$ 16,940.59</b>
    - 2. There are currently no recommendations for changes in the distribution of WWFMD Pension Benefits. Based upon the financial health of the current program this matter will be revisited at the end of the current fiscal year to determine if changes need to be made.
- VII. Call to the public for comments

There were none
- VIII. Adjournment – Bob moved to adjourn. Chris seconded. Meeting adjourned.

Dated this 3rd day of February, 2020

Water Wheel Fire & Medical District

By \_\_\_\_\_ Fire Chief  
Ron Sattelmaier