

Corona de Tucson Fire District  
99 Tallahassee Drive, Corona, Arizona 85641  
Minutes of the January 26<sup>th</sup>, 2024 Pension Board meeting

1. **Call to Order and Roll Call:** The pension Board meeting of the Corona De Tucson Fire district was called to order board Chair Nate Webber at CDTFD fire station #1 at 18:25. Board Members Wagner, DeMoss, and Bell were also present. Mr. Ohlfest was not present. Also present was clerk Chief Lunde.
2. **Pledge of Allegiance:** Mr. Weber led the assembly in the Pledge of Allegiance.
4. **OLD BUSINESS-** Chief Lunde went over the status of the funding and liabilities of CDTFD pension Liability based on the actuarial valuation report as of June 30, 2023.
5. **New Business:** Chief Lunde informed the board that they had conducted a new hire process and offered FF/EMT Marvin Anderson the job. Chief Lunde stated that he had completed his new hire Physical with the district physician and that he met all criteria to be accepted into the pension system. Nate Weber made a motion to accept Marvin into the pension system and the motion was seconded by Jeff DeMoss. The motion was passed unanimously.

**With no further action being taken the Meeting was Adjourned:** Motion made by Mr. Wagner to adjourn at 18:50 and seconded by Mr. Bell. The motion passed unanimously.