

MACECOM Legislative Board Minutes

January 13, 2026

50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Chris Kostad, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Sheriff Ryan Spurling, Mason County
Chief Deputy Tami Beyer, Mason County
Chief Stan Loertscher, Mason County Fire Chiefs
Deputy Chief Brandon Searles, Central Mason Fire/EMS

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

PST: Kelly Jensen
Radio Tech: Chris Huss

1. The meeting was called to order by Chair Kelly Frazier at 3:56 p.m. All members were present at today's Governance Board meeting.
2. Approval of December 2025 minutes: Commissioner Pete Butkus moved to approve the minutes as presented. Councilmember Eric Onisko seconded the motion, motion carried.
3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve January payroll vouchers # 7743 - 7744, 7752 - 7753, 7776 in the amount of \$263,855.47 and accounts payable vouchers # 7745 - 7751, 7754 - 7776 in the amount of \$139,196.58. Commissioner Peter Butkus seconded the motion which carried.
4. Items from the Governance Board:
 - a. 2026 Board Chair and Vice Chair Elections: Commissioner Pete Butkus nominated Commissioner Kelly Frazier for Chair of the Legislative Board for 2026. Councilmember Eric Onisko seconded the nomination. Vote was unanimous. Chair Kelly Frazier nominated Councilmember Eric Onisko for Vice Chair. Councilmember Eric Onisko seconded the nomination. Vote was unanimous.
 - b. CAD Server Replacement: Vice Chair Eric Onisko moved to authorize Executive Director Joe Schmit to purchase the new CAD server replacement in the amount of up \$275,000.00 without coming back to the Board. Chair Kelly Frazier seconded the motion, motion passed.
5. Good of the Order: None
6. Next meeting date is February 10, 2026 immediately following the Governance Board meeting.

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7. Adjourn: With no further business Councilmember Vice Chair Eric Onisko moved to adjourn, Sheriff Ryan Spurling seconded. Chair Kelly Frazier adjourned the meeting at 4:00 p.m.

Minutes Submitted
by: Jann Lusignan

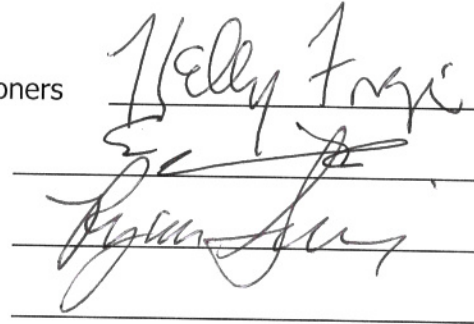
Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Eric Onisko, Councilmember, City of Shelton

Ryan Spurling, Sheriff, Mason County

Chris Kostad, Chief, Shelton Police



The image shows two handwritten signatures in black ink. The top signature is 'Kelly Frazier' and the bottom signature is 'Ryan Spurling'. Each signature is written over a horizontal line, with the bottom signature also crossing over a second line.