

MACECOM Legislative Board Minutes

June 9, 2026

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

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Chief Doug Smith, Skokomish Police
Chief Ed Harrold, Squaxin Police
Commissioner Pat Tarzwell, Mason County
Chief Dan Patton, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Stan Loertscher, Mason County Fire Chiefs
Sheriff Ryan Spurling, Mason County Sheriff

MACECOM Staff:

Executive Director: Joe Schmit
Deputy Director: Carrie Robson
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 3:45 p.m. All members were present at today's Governance Board meeting.
2. Approval of May 2026 minutes: Commissioner Pat Tarzwell 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 June payroll vouchers #7895, 7897, 7902 in the amount of \$238,333.12 and accounts payable vouchers # 7894 - 7901, 7903 - 7919 in the amount of \$219,056.54. Chief Doug Smith seconded the motion which carried.
4. Items from the Governance Board: None
5. Good of the Order: None
6. Next meeting date is July 14, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Councilmember Eric Onisko moved to adjourn. Commissioner Pat Tarzwell seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 3:49 p.m.

Minutes Submitted
by: Jann Lusignan

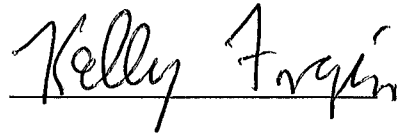
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Dan Patton, Chief, Shelton Police Department

Stan Loertscher, Chief, Mason County Fire Chief Assn

Ryan Spurling, Sheriff, Mason County Sheriff

