

MACECOM Legislative Board Minutes

May 12, 2026

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

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Chief Chris Kostad, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Stan Loertscher, Mason County Fire Chiefs

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 4:20 p.m. All members were present at today's Governance Board meeting.
2. Approval of April 2026 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Commissioner Pete Butkus seconded the motion, motion carried.
3. Voucher Review/Approval: Commissioner Pat Tarzwell moved to approve May payroll vouchers # 7869, 7874 - 7875, 7879, 7893 in the amount of \$278,852.18 and accounts payable vouchers # 7870 - 7874, 7876 - 7893 in the amount of \$48,143.17. Councilmember Eric Onisko seconded the motion which carried.
4. Items from the Governance Board: None
5. Good of the Order: None
6. Next meeting date is June 9, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Commissioner Pete Butkus moved to adjourn. Commissioner Pat Tarzwell seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 4:23 p.m.

Minutes Submitted
by: Jann Lusignan

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County



The block contains two handwritten signatures. The top signature is 'Kelly Frazier' in cursive, written over a horizontal line. Below it is another signature, likely 'Pat Tarzwell', also in cursive and written over a horizontal line.

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