

MACECOM Legislative Board Minutes

January 14, 2025

Shelton Civic Center immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Doug Smith, Skokomish Tribal Police
Chief Stan Loertscher, Mason County Fire Chiefs
Chief Ed Harrold, Squaxin Tribal Police

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

1. The meeting was called to order by Commissioner Kelly Frazier at 3:53 p.m. All members were present at today's Governance Board meeting.
2. Approval of December 2024 minutes: Chief Doug Smith moved to approve the minutes as presented. Chief Ed Harrold seconded the motion, motion carried.
3. Board Chair Elections: Commissioner Kelly Frazier opened the floor to nominations for Legislative Board Chair with a nomination of Commissioner Kelly Frazier as Chair by Chief Doug Smith. Deputy Chief Greg Yates seconded the nomination. Commissioner Pat Tarzwell nominated himself for Vice Chair and Commissioner Kelly Frazier seconded the nomination. Nominations were closed and Commissioner Kelly Frazier and Commissioner Pat Tarzwell both accepted respective nominations.
4. Voucher Review/Approval: Chief Doug Smith moved to approve payroll vouchers #7383 - 7386, 7388, 7423 - 7424 in the amount of \$241,475.40 and accounts payable vouchers #7386, 7389 - 7423 in the amount of \$104,731.69. Commissioner Pat Tarzwell seconded the motion, which carried.
5. Items from the Governance Board: None
6. Good of the Order: None.
7. Next meeting date is February 11, 2025 immediately following the Governance Board meeting.
8. Adjourn: With no further business, Chief Doug Smith moved to adjourn with Commissioner Pat Tarzwell seconded the motion. Motion carried. Chair Kelly Frazier adjourned the meeting at 3:55 p.m.

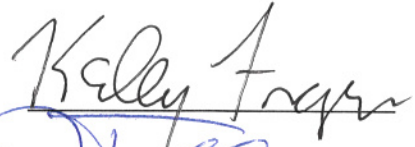
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Approved by:

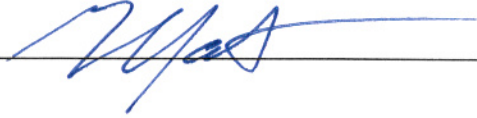
Kelly Frazier, Commissioner, Mason County Fire Commissioners



Pat Tarzwell, Commissioner, Mason County



Greg Yates, Deputy Chief, Central Mason Fire/EMS



Doug Smith, Chief, Skokomish Tribal Police

Ed Harrold, Chief, Squaxin Tribal Police

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