

MACECOM Legislative Board Minutes

September 8, 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
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's Office
Lieutenant Nate Birkliid, Mason County Sheriff's Office

MACECOM Staff:

Executive Director: Joe Schmit
Deputy Director: Carrie Robson

1. The meeting was called to order by Chair Kelly Frazier at 3:47 p.m. All members were present at today's Governance Board meeting.
2. Approval of August 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 August payroll vouchers # 7978, 7982 in the amount of \$ 219,103.37 and accounts payable vouchers # 7979 – 7996 in the amount of \$ 42,946.30. Chief Doug Smith seconded the motion which carried.
4. Items from the Governance Board: The Director's Employment Contract was moved to the Legislative Board for approval. Chief Doug Smith moved to approve the Director's Employment Contract as presented. Commissioner Pat Tarzwell seconded the motion. Motion carried.
5. Good of the Order: None
6. Next meeting date is October 13, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Commissioner Pat Tarzwell moved to adjourn. Commissioner Pete Butkus seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 3:49 p.m.

Minutes Submitted
by: Jann Lusignan

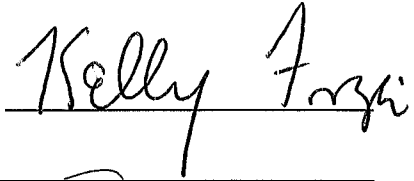
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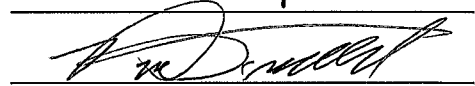
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Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

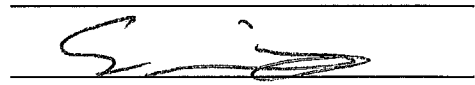


Doug Smith, Chief, Skokomish Police



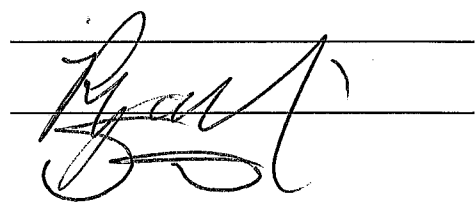
Pat Tarzwell, Commissioner, Mason County

Ed Harrold, Chief, Squaxin Police



Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS



Ryan Spurling, Sheriff, Mason County Sheriff

DANIEL RAYTON, CITY OF SHELTON, CHIEF