

MACECOM Legislative Board Minutes

August 11, 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's Office
Chief Brandon Searles, Central Mason Fire/EMS

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 3:59 p.m. All members were present at today's Governance Board meeting.
2. Approval of July 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 July payroll vouchers # 7950, 7955 – 7956, 7977 in the amount of \$235,984.55 and accounts payable vouchers # 7947 – 7949, 7951 – 7955, 7957 – 7977 in the amount of \$53,703.47. Commissioner Pat Tarzwell seconded the motion which carried.
4. Items from the Governance Board: Commissioner Pete Butkus moved to approve the Executive Director's draft employment contract. Councilmember Eric Onisko seconded the motion. Motion did not carry. Commissioner Pat Tarzwell moved we allow for review of the modifications to the just cause clause of the contract and approve the ability to move it forward by an email vote of the Legislative Board. Seconded by Commissioner Pete Butkus. Motion carried.
5. Good of the Order: None
6. Next meeting date is September 8, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Councilmember Eric Onisko moved to adjourn. Sheriff Ryan Spurling seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 4:04 p.m.

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Minutes Submitted
by: Jann Lusignan

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Doug Smith, Chief, Skokomish Police

Pat Tarzwell, Commissioner, Mason County

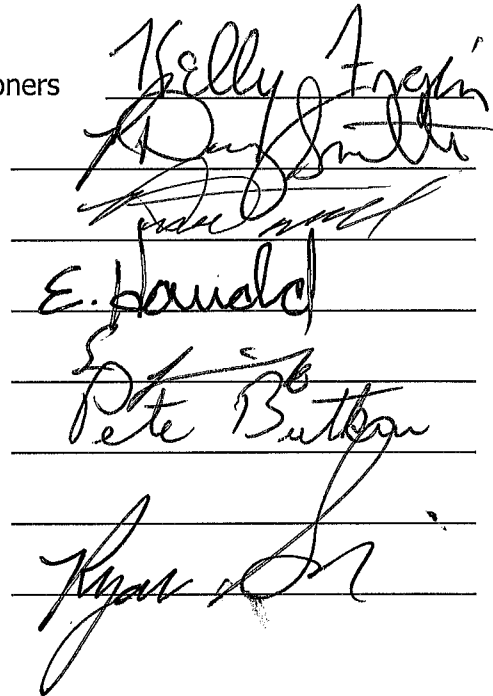
Ed Harrold, Chief, Squaxin Police

Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS

Dan Patton, Chief, Shelton Police Department

Ryan Spurling, Sheriff, Mason County Sheriff

The block contains seven handwritten signatures, each written on a horizontal line. From top to bottom, the signatures are: Kelly Frazier, Doug Smith, Pat Tarzwell, Ed Harrold, Eric Onisko, Pete Butkus, and Ryan Spurling. The signatures are written in dark ink and are generally legible, though some are more stylized than others.