MACECOM Legislative Board Minutes

February 10, 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

MACECOM Staff:
Executive Director: Joe Schmit
Deputy Director: Carrie Robson

1. The meeting was called to order by Chair Kelly Frazier at 4:33 p.m. All members were present at today's Governance Board meeting.

2. Approval of January 2026 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Commissioner Pete Butkus seconded the motion, motion carried.

3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve February payroll vouchers # 7777, 7786, 7801 in the amount of $249,862.91 and accounts payable vouchers # 7778 – 7785, 7787 - 7801 in the amount of $125,744.99. Commissioner Pete Butkus seconded the motion which carried.

4. Items from the Governance Board: The Governance Board sent to the Legislative Board five (5) IAFF Memorandum of Understandings for approval. Councilmember Eric Onisko moved to approve the MOU's as presented, Commissioner Pat Tarzwell seconded the motion. Motion passed.

5. Good of the Order: None

6. Next meeting date is March 10, 2026 immediately following the Governance Board meeting.

7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 4:35 p.m.

Minutes Submitted
by: Jann Lusignan

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

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