MACECOM Legislative Board Minutes

March 11, 2025
Shelton Civic Center immediately following the 3:00pm Gov Bd

Present:
Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Chief Doug Smith, Skokomish Tribal
Deputy Chief Greg Yates, Central Mason Fire/EMS
Councilmember Eric Onisko, City of Shelton

MACECOM Staff:
Executive Director: Joe Schmit
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 4:02 p.m. All members were present at today's Governance Board meeting.

2. Approval of February 2025 minutes: Chief Doug Smith moved to approve the minutes as presented. Commissioner Pat Tarzwell seconded the motion, motion carried.

3. Voucher Review/Approval: Chief Doug Smith moved to approve payroll vouchers # 7450, 7455 – 7456, 7484 in the amount of $217,394.77 and accounts payable vouchers # 7451 – 7455, 7459 – 7481, 7483 - 7484 in the amount of $46,755.35. 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 April 8, 2025 immediately following the Governance Board meeting.

7. Adjourn: With no further business, Commissioner Pat Tarzwell moved to adjourn and Councilmember Eric Onisko seconded the motion. Motion carried. Chair Kelly Frazier adjourned the meeting at 4:03 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners Kelly Frazier

Pat Tarzwell, Commissioner, Mason County

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Doug Smith, Chief, Skokomish Tribal

Eric Onisko, Councilmember, City of Shelton