MACECOM Governance Board Minutes

April 15, 2025
Shelton Civic Center 3:00 pm

Present:
Sheriff Ryan Spurling, Mason County
Commissioner Pat Tarzwell, Mason County
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Tom Taylor, Central Mason Fire/EMS
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Aaron Powelson, Local Representative

MACECOM Staff:
Executive Director, Joe Schmit
Office Manager, Jann Lusignan
PST: Kelly Jensen

1. The meeting was called to order at 3:00 pm by Vice Chair Ryan Spurling and introductions were made around the room.

2. Commissioner Pat Tarzwell moved to approve the minutes of the March 2025 Governance Board meeting as presented. Commissioner Kelly Frazier seconded the motion, which carried.

3. Director's Report: Executive Director Joe Schmit gave an update on staffing, training, projects, budget status, towers, etc.

4. E911 Call Handling System Replacement: Sheriff Ryan Spurling made motion to forward request to purchase Carbyne E911 call handling system in the amount of $310,993.00 to Legislative Board for approval. Commissioner Pat Tarzwell seconded the motion. Motion carried.

5. Good of the Order: None

6. Next meeting: May 13, 2025 at 3:00 p.m. at the Civic Center.

7. Adjourn: Councilmember Eric Onisko moved to adjourn, Commissioner Tom Taylor seconded. Meeting adjourned at 3:35 p.m. by Vice Chair Ryan Spurling.

Approved by:

Ryan Spurling, Sheriff, Mason County

Tom Taylor, Commissioner, Central Mason Fire/EMS

Tami Beyer, Chief Deputy, Mason County Sheriff

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