

MACECOM Legislative Board Minutes

September 9, 2025

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
Commissioner Pat Tarzwell, Mason County
Councilmember Eric Onisko, City of Shelton
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Deputy Tami Beyer, Mason County Sheriff
City Manager Mark Ziegler, City of Shelton

MACECOM Staff:

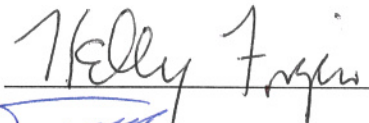
Executive Director: Joe Schmit
Office Manager: Jann Lusignan

PST: Kelly Jensen, Aaron Powelson, Carrie Robson

1. The meeting was called to order by Chair Kelly Frazier at 4:14 p.m. All members were present at today's Governance Board meeting.
2. Approval of August 2025 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 # 7624, 7629 in the amount of \$218,249.27 and accounts payable vouchers # 7625 – 7627, 7630 - 7648 in the amount of \$123,433.76. Chief Doug Smith seconded the motion which carried.
4. Items from the Governance Board: Request was received from the Governance Board to surplus MACECOM's 2014 Jeep Rubicon and approve sale of the Jeep to Mason County Fire District 13 in the amount of \$7,500.00, to be sold as-is. Commissioner Pat Tarzwell moved to approve Resolution 2025-001 as presented with Councilmember Eric Onisko seconding the motion. Motion carried.
5. Good of the Order: None
6. Next meeting date is October 14, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 4:15 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners



Pat Tarzwell, Commissioner, Mason County



Doug Smith, Chief, Skokomish Police

Eric Onisko, Councilmember, City of Shelton

