

MACECOM Legislative Board Minutes

November 18, 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
Deputy Chief Greg Yates, Central Mason Fire/EMS
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
Office Manager: Jann Lusignan

PST: Kelly Jensen, Aaron Powelson

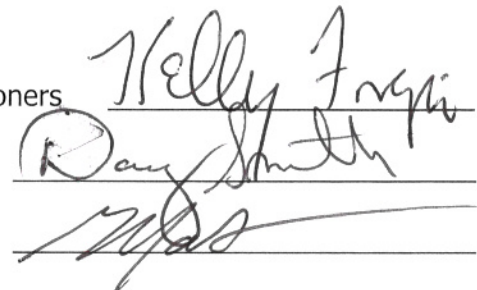
1. The meeting was called to order by Chair Kelly Frazier at 3:36 p.m. All members were present at today's Governance Board meeting.
2. Approval of October 2025 minutes: Councilmember Eric Onisko moved to approve the minutes as presented. Chief Doug Smith seconded the motion, motion carried.
3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve November payroll vouchers #7691 – 7692, 7700 – 7701, 7716 in the amount of \$252,391.21 and accounts payable vouchers #7693 – 7700, 7702 - 7716 in the amount of \$228,684.42. Chief Doug Smith seconded the motion which carried.
4. Items from the Governance Board: None
5. Good of the Order: Reminder that in January new Chairs and Vice-Chairs will be voted on.
6. Next meeting date is December 9, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chief Doug Smith moved to adjourn, Councilmember Eric Onisko seconded, motion passed. Chair Kelly Frazier adjourned the meeting at 3:39 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Doug Smith, Chief, Skokomish Police

Greg Yates, Deputy Chief, Central Mason Fire/EMS

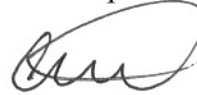


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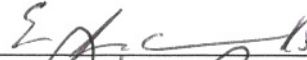
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Chris Kostad, Chief, City of Shelton Police Department



Eric Onisko, Councilmember, City of Shelton



Pete Butkus, Commissioner, CMFE