MACECOM Governance Board Minutes

August 12, 2025
50 W Rose Nye Way 3:00 pm

Present:
Deputy Chief Greg Yates, Central Mason Fire/EMS
Sheriff Ryan Spurling, Mason County
Chief Deputy Tami Beyer, Mason County Sheriff
Captain Dan Patton, Shelton Police Department
Chief Ed Harrold, Squaxin Tribal Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Commissioner Pat Tarzwell, Mason County
Commissioner Pete Butkus, Central Mason Fire/EMS

MACECOM Staff:
Executive Director, Joe Schmit
Office Manager, Jann Lusignan
PST: Aaron Powelson, Kelly Jensen, Carrie Robson

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

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

3. 2026 Budget Proposal: Executive Director Joe Schmit presented a draft budget and user fees for 2026. Discussion followed.

4. Radio System Lease: Executive Director Joe Schmit re-presented the proposed radio system lease financing from Government Capital Corporation. Commissioner Kelly Frazier moved to forward the request to the Legislative Board, with the understanding that it can be paid off early without a penalty, for approval to enter into a lease agreement with Government Capital, consisting of five annual payments and to authorize the Executive Director to sign all necessary documents on behalf of the Board.

5. Executive Session – RCW 42.30.110 (H) To review the performance of a public employee. The Board went into Executive Session at 4:15 p.m. and will meet for 20 minutes. At 4:35 p.m., the session was continued another five (5) minutes until 4:40 p.m. Chair Greg Yates brought the Board out of Executive Session at 4:40 p.m. and continued with their regular meeting.

6. Good of the Order: Pete Butkus brought up needing to set a new action plan.

7. Next meeting: September 9, 2025 at 3:00 p.m. at 50 W Rose Nye Way.

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8. Adjourn: Commissioner Pat Tarzwell moved to adjourn, Councilmember Eric Onisko seconded. Meeting adjourned at 4:42 p.m. by Chair Greg Yates.

Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Ryan Spurling, Sheriff, Mason County

Tami Beyer, Chief Deputy, Mason County Sheriff

Ed Harrold, Chief, Squaxin Police Department

Stan Loertscher, Chief, Mason County Fire Chiefs

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS

Dan Patton, Captain, Shelton Police Department