

MACECOM Legislative Board Minutes

May 13, 2025

Shelton Civic Center immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Doug Smith, Skokomish Tribal
Commissioner Pat Tarzwell, Mason County
Chief Stan Loertscher, Mason County Fire Chiefs

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

PST's: Kelly Jensen

1. The meeting was called to order by Chair Kelly Frazier at 4:09 p.m. All members were present at today's Governance Board meeting.
2. Approval of April 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 # 7515 - 7516, 7520 - 7523, 7542 in the amount of \$218,556.16 and accounts payable vouchers # 7513 - 7514, 7516 - 7519, 7523 - 7542 in the amount of \$89,031.31. Commissioner Pat Tarzwell seconded the motion which carried.
4. Items from the Governance Board: None
5. Good of the Order: None
6. Next meeting date is June 10, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 4:11 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Doug Smith, Chief, Skokomish Tribal

Pat Tarzwell, Commissioner, Mason County

