

MACECOM Governance Board Minutes

February 11, 2025
Shelton Civic Center 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Commissioner Pat Tarzwell, Mason County
Sheriff Ryan Spurling, Mason County Sheriff
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Tom Taylor, Central Mason Fire/EMS
Commissioner Kelly Frazier, Mason County Fire Commissioners
Chief Chris Kostad, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Aaron Powelson, Local Representative

MACECOM Staff:

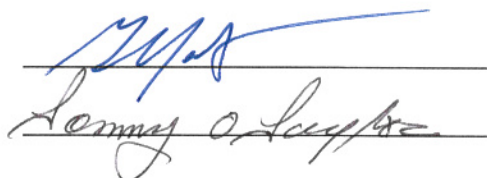
Executive Director, Joe Schmit
Office Manager, Jann Lusignan

1. The meeting was called to order at 3:00 pm by Chair Greg Yates and introductions were made around the room. Councilmember Eric Onisko was welcomed to the Board.
2. Commissioner Pat Tarzwell moved to approve the minutes of the January 2025 Governance Board meeting as presented. Commissioner Tom Taylor seconded the motion, which carried.
3. Director's Report: Executive Director Joe Schmit gave an update on staffing, training, state certification process, the new building, Motorola contract, server stack and GIS. The ILA/User Fee Committee met last week and will be meeting again on February 20.
4. Good of the Order: Retro Session was brought up which might affect Skokomish Tribe and dispatch.
5. Executive Session per RCW 42.30.110 to discuss potential litigation. The Board went into Executive session at 3:38 and will meet for ten minutes. The Board came out of Executive Session at 3:48 and reconvened its normal meeting. Board members who were in attendance are listed as present for this meeting.
6. Next meeting: March 11, 2025 at 3:00 p.m. at the Civic Center.
7. Adjourn: Sheriff Ryan Spurling moved to adjourn, Commissioner Pat Tarzwell seconded. Meeting adjourned at 3:49 p.m. by Chair Greg Yates.

Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Tom Taylor, Commissioner, Central Mason Fire/EMS



Two handwritten signatures in blue ink are shown over horizontal lines. The first signature is 'Greg Yates' and the second is 'Tom Taylor'.

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Eric Onisko, Councilmember, City of Shelton