

MACECOM Governance Board Minutes

June 10, 2025

Shelton Civic Center 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Sheriff Ryan Spurling, Mason County
Chief Doug Smith, Skokomish Tribal
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Stan Loertscher, Mason County Fire Chiefs
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

PST: Kelly Jensen

1. The meeting was called to order at 3:00 pm by Chair Greg Yates and introductions were made around the room.
2. Chief Doug Smith moved to approve the minutes of the May 2025 Governance Board meeting as presented. Commissioner Kelly Frazier seconded the motion, which carried.
3. Director's Report: Executive Director Joe Schmit gave an update on staffing, duty changes, Spillman and various other items.
4. IRR (Audio Recorder) Replacement: Executive Director Joe Schmit gave an update on the need for another audio recorder and has a quote from Goserco.

Joe Schmit also gave an update on the radio system and talked about propagation mapping. He was looked for concurrence on propagation mapping with a radio fund/program, which was given to look at options and costs.
5. Governing Agreement Review: Chair Greg Yates gave an update and discussion followed.
6. Good of the Order: Chair Greg Yates announced that Tom Taylor, Commissioner with Central Mason Fire & EMS, has retired from their board and thus no longer on MACECOM's Board. He was an integral part of the creation of MACECOM. Gratitude was expressed for his contribution, time and service on the Board.
7. Next meeting: July 15, 2025 at 3:00 p.m. at MACECOM's 50 W Rose Nye Way location.
8. Adjourn: Sheriff Ryan Spurling moved to adjourn, Chief Doug Smith seconded. Meeting adjourned at 4:39 p.m.

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Chris Kostad, Chief, City of Shelton

Eric Onisko, Councilmember, City of Shelton
















