MACECOM Governance Board Minutes

June 9, 2026
50 W Rose Nye Way 3:00 pm

Present:
Commissioner Pete Butkus, Central Mason Fire/EMS
Commissioner Pat Tarzwell, Mason County
Sheriff Ryan Spurling, Mason County Sheriff's Office
Chief Doug Smith, Skokomish Police
Chief Ed Harrold, Squaxin Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Lt. Trevor Severence, Mason County Sheriff's Office
Chief Dan Patton, Shelton Police Department

MACECOM Staff:
Executive Director, Joe Schmit
Deputy Director, Carrie Robson
Office Manager, Jann Lusignan

Guests:
IAFF: Donnie Rooks, Jacob Schreiber, Colby Black

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

2. Councilmember Eric Onisko moved to approve the minutes of the May 2026 Governance Board meeting as presented. Chief Doug Smith seconded the motion. Motion carried.

3. Director's Report:
    a. Operations and Staffing: Executive Director Joe Schmit gave an update on staffing, Emergency Communications Tax, call volume and OT.
    b. Budget: Joe gave an overview of status of budget.
    c. Capital Projects: The new Zetron consoles are all installed and in use, NG911 (Carbyne) is about 30 days out to go live and CAD has completely been relocated.
    d. Looking Ahead: A brief overview of what will be coming for the relocation to the Port was given.

4. Zetron Max Dispatch Demo: Executive Director Joe Schmit gave a demonstration.

5. Good of the Order: Donnie Rooks requested time to talk about grievances, time will be planned next month.

6. Executive Session RCW 42.30.110(G) Review performance of a public employee: The Board went into Executive Session at 3:30 p.m. and will meet for 15 minutes. Chair Pete Butkus brought the Board out of Executive Session at 3:45 p.m. and continued with their regular meeting.

7. Next meeting will be July 14, 2026 at 3:00 p.m. at 50 W Rose Nye Way.

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8. Adjourn: With no further business, Commissioner Pat Tarzwell moved to adjourn, Councilmember Eric Onisko seconded, motion carried. Chair Pete Butkus adjourned the meeting at 3:46 p.m.

Minutes Submitted
by: Jann Lusignan

Approved by:

Pete Butkus, Central Mason Fire/EMS _____

Pat Tarzwell, Commissioner, Mason County _____

Ryan Spurling, Sheriff, Mason County Sheriff's Office _____

Doug Smith, Chief, Skokomish Police _____

Ed Harrold, Chief, Squaxin Police _____

Stan Loertscher, Chief, Mason County Fire Chiefs _____

Kelly Frazier, Commissioner, Mason County Fire Commissioners _____

Eric Onisko, Councilmember, City of Shelton _____

Trevor Severence, Lieutenant, Mason County Sheriff _____

Dan Patton, Chief, Shelton Police Department _____