

MACECOM Legislative Board Minutes

April 15, 2025

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

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Councilmember Eric Onisko, City of Shelton
Sheriff Ryan Spurling, Mason County

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

PST's: Aaron Powelson, Kelly Jensen

1. The meeting was called to order by Chair Kelly Frazier at 3:36 p.m. All members were present at today's Governance Board meeting.
2. Approval of March 2025 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Councilmember Eric Onisko seconded the motion, motion carried.
3. Voucher Review/Approval: Commissioner Pat Tarzwell moved to approve payroll vouchers #7457 - 7458, 7485 - 7486, 7490 - 7491, 7512 in the amount of \$229,053.68 and accounts payable vouchers #7485 - 7489, 7492 - 7512 in the amount of \$44,617.17. Sheriff Ryan Spurling seconded the motion which carried.
4. Items from the Governance Board: Request was received from the Governance Board to purchase Carbyne E911 call handling system. Commissioner Pat Tarzwell moved to approve the purchase of Carbyne E911 call handling system in the amount of \$310,993 and authorize the Executive Director to sign all necessary documents and agreements on behalf of MACECOM. Councilmember Eric Onisko seconded the motion. Motion carried.
5. Good of the Order: None
6. Next meeting date is May 13, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 3:38 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Ryan Spurling, Sheriff, Mason County

Eric Onisko, Councilmember, City of Shelton

