

MACECOM Legislative Board Minutes

February 11, 2025

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

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Deputy Chief Greg Yates, Central Mason Fire/EMS
Councilmember Eric Onisko, City of Shelton

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 3:50 p.m. All members were present at today's Governance Board meeting.
2. Approval of January 2025 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Councilmember Eric Onisko seconded the motion, motion carried.
3. Voucher Review/Approval: Councilmember Eric Onisko moved to approve payroll vouchers #7425 - 7428, 7449 in the amount of \$215,587.06 and accounts payable vouchers #7426, 7429 - 7448 in the amount of \$55,623.67. 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 March 11, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business, Councilmember Eric Onisko moved to adjourn and Commissioner Pat Tarzwell seconded the motion. Motion carried. Chair Kelly Frazier adjourned the meeting at 3:52 p.m.

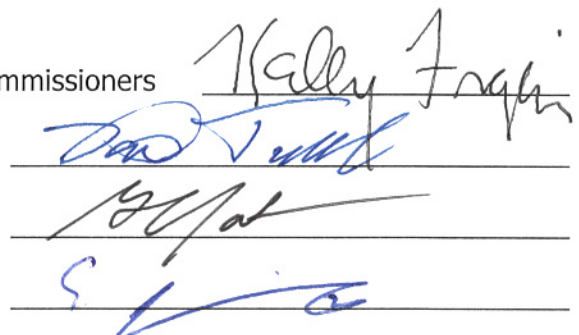
Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Eric Onisko, Councilmember, City of Shelton



The block contains four handwritten signatures in blue ink, each written over a horizontal line. From top to bottom, the signatures correspond to Kelly Frazier, Pat Tarzwell, Greg Yates, and Eric Onisko. The signatures are stylized and cursive.