

# MACECOM Governance Board Minutes

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January 13, 2026  
50 W Rose Nye Way 3:00 pm

**Present:**

Deputy Chief Greg Yates, Central Mason Fire/EMS  
Sheriff Ryan Spurling, Mason County Sheriff  
Chief Deputy Tami Beyer, Mason County Sheriff  
Chief Chris Kostad, City of Shelton Police  
Chief Stan Loertscher, Mason County Fire Chiefs  
Commissioner Kelly Frazier, Mason County Fire Commissioners  
Councilmember Eric Onisko, City of Shelton  
Commissioner Pete Butkus, Central Mason Fire/EMS  
Chief Brandon Searles, Central Mason Fire/EMS

**Guests:**

Tania Kenner, Mason County Department of Emergency Management  
Spencer Jones, Hood Canal Communications

**MACECOM Staff:**

Executive Director, Joe Schmit  
Office Manager, Jann Lusignan

PST: Kelly Jensen, Aaron Powelson

1. The meeting was called to order at 3:00 pm by Chair Greg Yates and introductions were made around the room. Deputy Chief Greg Yates announced he is retiring and Chief Brandon Searles will be replacing him on the Board.
2. Commissioner Kelly Frazier moved to approve the minutes of the December 2025 Governance Board meeting as presented. Commissioner Pete Butkus seconded the motion. Motion carried.
3. Appointment of Board Officers: Deputy Chief Greg Yates nominated Pete Butkus for Chair for 2026. Commissioner Kelly Frazier seconded the nomination. Vote was unanimous. Commissioner Kelly Frazier nominated Councilmember Eric Onisko for Vice Chair. Commissioner Pete Butkus seconded the nomination. Vote was unanimous.
4. Director's Report: Executive Director Joe Schmit provided an update on items regarding the Center as well as a 2025 Review.
5. CAD Server Replacement: The Board was provided an update on the status of the current server. It was decided that it needs to be replaced. Councilmember Eric Onisko made motion to send request to the Legislative Board to authorize and approve Executive Director Joe Schmit to purchase a new CAD server for not more than \$275,000 without coming back to the Board. Chief Chris Kostad seconded the motion. Motion carried.
6. Good of the Order: An amended budget will need to be brought back to the Board to account for the purchase of the CAD server.
7. Next meeting: Next meeting will be February 10, 2026 at 3:00 p.m. at 50 W Rose Nye Way.

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8. Adjourn: Commissioner Kelly Frazier moved to adjourn, Councilmember Eric Onisko seconded, motion carried. Chair Greg Yates adjourned the meeting at 3:54.

Minutes Submitted  
by: Jann Lusignan

Approved by:

Greg Yates, Chief Deputy, Central Mason Fire/EMS

Ryan Spurling, Sheriff, Mason County Sheriff

Tami Beyer, Chief Deputy, Mason County Sheriff

Chris Kostad, Chief, Shelton Police Department

Stan Loertscher, Chief, Mason County Fire Chiefs

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS

Brandon Searles, Chief, Central Mason Fire/EMS

  
  
  
  
  
  
  
  
