

MACECOM Legislative Board Minutes

March 10, 2026

50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Chief Chris Kostad, Shelton Police Department
Chief Stan Loertscher, Mason County Fire Chiefs
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Brandon Searles, Central Mason Fire/EMS
Lt. Trevor Severence, Mason County Sheriff

MACECOM Staff:

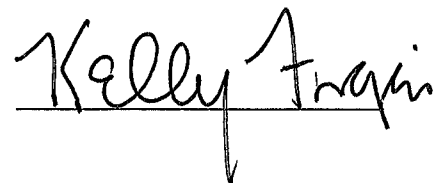
Executive Director: Joe Schmit
Deputy Director: Carrie Robson
Office Manager: Jann Lusignan
Asst. Director-Tech Services: Aaron Powelson

1. The meeting was called to order by Chair Kelly Frazier at 3:45 p.m. All members were present at today's Governance Board meeting.
2. Approval of February 2026 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 March payroll vouchers # 7808, 7816, 7834 in the amount of \$235,708.03 and accounts payable vouchers # 7802 - 7833 in the amount of \$136,869.36. 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 April 14, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Commissioner Pat Tarzwell moved to adjourn, Councilmember Eric Onisko seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 3:49 p.m.

Minutes Submitted
by: Jann Lusignan

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

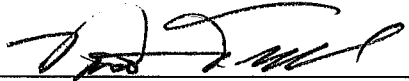


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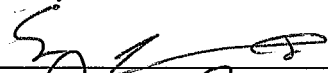
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Pat Tarzwell, Commissioner, Mason County



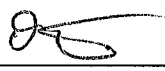
Eric Onisko, Councilmember, City of Shelton



Pete Butkus, Commissioner, Central Mason Fire/EMS



Chris Kostad, Chief, Shelton Police



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