

MACECOM Legislative Board Minutes

August 12, 2025

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
Councilmember Eric Onisko, City of Shelton
Sheriff Ryan Spurling, Mason County
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Pete Butkus, Central Mason Fire/EMS

MACECOM Staff:

Executive Director: Joe Schmit
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 4:44 p.m. All members were present at today's Governance Board meeting.
2. Approval of July 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 June payroll vouchers #7543 – 7545, 7551 - 7552 in the amount of \$225,163.85 and accounts payable vouchers #7546 – 7550, 7553 – 7568 in the amount of \$432,290.28, as well as, August payroll vouchers #7598, 7602, 7606, 7623 in the amount of \$276,201.54 and accounts payable vouchers #7599 – 7601, 7603 - 7623 in the amount of \$60,292.38. Commissioner Pat Tarzwell seconded the motion which carried.
4. Items from the Governance Board: Request was received from the Governance Board to enter into a leasing agreement with Government Capital for the radio system. Councilmember Eric Onisko made motion to approve entering into a lease agreement with Government Capital, consisting of five (5) annual payments of approximately \$118,578.76 each, for the acquisition of equipment for Mason County, and to authorize the Executive Director to sign all necessary documents to execute the agreement. Commissioner Pat Tarzwell seconded the motion . Motion carried.
5. Good of the Order: None
6. Next meeting date is September 9, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 4:47 p.m.

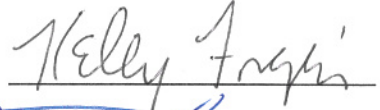
MACECOM Legislative Board Minutes

August 12, 2025

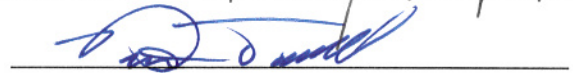
50 W Rose Nye Way immediately following the 3:00pm Gov Bd

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

