

MACECOM Governance Board Minutes

September 9, 2025
50 W Rose Nye Way 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Chris Kostad, City of Shelton Police
Chief Doug Smith, Skokomish Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Commissioner Pat Tarzwell, Mason County
Commissioner Pete Butkus, Central Mason Fire/EMS
City Manager Mark Ziegler, City of Shelton

MACECOM Staff:

Executive Director, Joe Schmit
Office Manager, Jann Lusignan

PST: Aaron Powelson, Kelly Jensen,
Carrie Robson

1. The meeting was called to order at 3:00 pm by Chair Greg Yates and introductions were made around the room.
2. Chief Doug Smith moved to approve the minutes of the August 2025 Governance Board meeting as presented. Commissioner Pat Tarzwell seconded the motion, which carried.
3. Surplus and Sale of Vehicle: Chief Doug Smith made motion to forward surplus declaration and proposal sale of the 2014 Jeep Rubicon to Mason County Fire Protection District 13 in the amount of \$7,500.00, to be sold as-is with all fees and additional costs to be borne by the buyer, to the Legislative Board for review. Councilmember Eric Onisko seconded the motion, motion carried.
4. 2026 Budget Proposal: Director Joe Schmit went through changes being worked on with the preliminary budget for 2026. The budget will continue to be worked on and will be brought to the Board in October. He also gave an update on numerous items involving the operations of the center. A committee was put together to look at the ILA and services which affect the budget and user fees. Director Joe Schmit will put together a list of what services need to covered.
5. Radio System Update: Director Joe Schmit gave an update on radio sites and what is being worked on.
6. Demo of New Non-Emergency Call Handling: Laurelian, AI software, is being implemented to handle the non-emergency line. Director Joe Schmit gave a demonstration of the software.
7. Good of the Order: Deputy Chief Greg Yates announced he will be retiring February of 2026.

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8. Next meeting: Councilmember Eric Onisko moved to adjourn, Commissioner Pat Tarzwell seconded, motion carried. Chair Greg Yates adjourned the meeting. Next meeting will be October 14, 2025 at 3:00 p.m. at 50 W Rose Nye Way.
9. Adjourn: Councilmember Eric Onisko moved to adjourn, Commissioner Pat Tarzwell seconded. Meeting adjourned at 4:11 p.m. by Chair Greg Yates.

Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Tami Beyer, Chief Deputy, Mason County Sheriff

Doug Smith, Chief, Skokomish Police

Stan Loertscher, Chief, Mason County Fire Chiefs

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS

Chris Kostad, Chief, Shelton Police Department













