

MACECOM Governance Board Minutes

May 13, 2025

Shelton Civic Center 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Sheriff Ryan Spurling, Mason County
Chief Doug Smith, Skokomish Tribal
Commissioner Pat Tarzwell, Mason County
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Tom Taylor, Central Mason Fire/EMS
Commissioner Kelly Frazier, Mason County Fire Commissioners
Chief Chris Kostad, Shelton Police Department
Chief Ed Harrold, Squaxin Island Police
Aaron Powelson, Local Representative

MACECOM Staff:

Executive Director, Joe Schmit
Office Manager, Jann Lusignan

PST: Kelly Jensen

1. The meeting was called to order at 3:10 pm by Chair Greg Yates and introductions were made around the room.
2. Chief Doug Smith moved to approve the minutes of the April 2025 Governance Board meeting as presented. Sheriff Ryan Spurling seconded the motion, which carried.
3. Director's Report: Executive Director Joe Schmit gave an update on progress with the new building, phone replacement system, staffing, and radio.
4. Governing Agreement Review: Executive Director Joe Schmit presented a first draft of an updated ILA to the Board.
5. Good of the Order: None
6. Next meeting: June 10, 2025 at 3:00 p.m. at MACECOM's 50 W Rose Nye Way location.
7. Adjourn: Commissioner Kelly Frazier moved to adjourn, Commissioner Pat Tarzwell seconded. Meeting adjourned at 4:08 p.m.

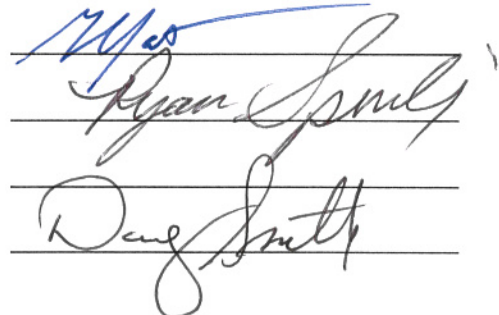
Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Ryan Spurling, Sheriff, Mason County

Tom Taylor, Commissioner, Central Mason Fire/EMS

Doug Smith, Chief, Skokomish Tribal

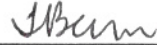


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Tami Beyer, Chief Deputy, Mason County Sheriff



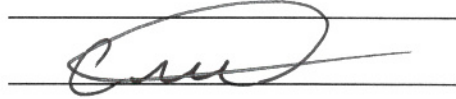
Stan Loertscher, Chief, Mason County Fire Chiefs



Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Chris Kostad, Chief, City of Shelton



Ed Harrold, Chief, Squaxin Tribal
