

MACECOM Governance Board Minutes

November 18, 2025
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 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 Pete Butkus, Central Mason Fire/EMS
Frank Molina, Local Rep

Guest:

Jacob Schreiber, L2394

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.
2. Chief Doug Smith moved to approve the minutes of the October 2025 Governance Board meeting as presented. Councilmember Eric Onisko seconded the motion, which carried.
3. Director's Report: Executive Director Joe Schmit provided an update on a myriad of items regarding the Center.
4. 2026 Budget Final Draft Proposal: Executive Director Joe Schmit reported to the Board that the budget committee had met since the last meeting and there are no changes. The Board will make a decision regarding the 2026 Budget at December's meeting.
5. Good of the Order: None
6. Next meeting: Next meeting will be December 9, 2025 at 3:00 p.m. at 50 W Rose Nye Way.
7. Adjourn: Commissioner Kelly Frazier moved to adjourn, Chief Doug Smith seconded, motion carried. Chair Greg Yates adjourned the meeting at 3:34.

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Chris Kostad, Chief, Shelton Police Department

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