# MACECOM Legislative Board Minutes

October 13, 2026
Shelton Civic Center immediately following the 3:00pm Gov Bd

**Present:**
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Sheriff Ryan Spurling, Mason County
Commissioner Pat Tarzwell, Mason County
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Dan Patton, Shelton Police Department

**MACECOM Staff:**
Executive Director: Joe Schmit
Deputy Director: Carrie Robson
Office Manager: Jann Lusignan
Public Safety Systems Manager: Chris Huss

1. The meeting was called to order by Chair Kelly Frazier at 3:58 p.m. All members were present at today's Governance Board meeting.

2. Approval of September 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 September payroll vouchers # 7997, 8001 in the amount of $233,917.55 and accounts payable vouchers # 7997 - 8018 in the amount of $106,300.21. Commissioner Pat Tarzwell seconded the motion which carried.

4. Items from the Governance Board: None

5. Good of the Order: A big thank you was given to Joe Schmit for his endeavors and contribution to MACECOM while his employ with the agency and the agency is in a much better place.

6. Next meeting date is November 10, 2026 immediately following the Governance Board meeting.

7. Adjourn: With no further business Councilmember Eric Onisko moved to adjourn. Commissioner Pat Tarzwell seconded, motion carried. Chair Kelly Frazier adjourned the meeting at 4:00 p.m.

Minutes Submitted
by: Jann Lusignan

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Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners _____

Eric Onisko, Councilmember, City of Shelton _____

X Ryan Spurling, Sheriff, Mason County Sheriff _____

Pat Tarzwell, Commissioner, Mason County _____

X Pete Butkus, Commissioner, Central Mason Fire/EMS _____

X Dan Patton, Chief, Shelton Police Department _____

DOUG SMITH, SKOKOMISH