

MACECOM Legislative Board Minutes

July 15, 2025

Shelton Civic Center immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Deputy Chief Greg Yates, Central Mason Fire/EMS
Chief Doug Smith, Skokomish Tribal
Commissioner Pat Tarzwell, Mason County
Councilmember Eric Onisko, City of Shelton

MACECOM Staff:

Executive Director: Joe Schmit PST's: Kelly Jensen
Office Manager: Jann Lusignan

1. The meeting was called to order by Chair Kelly Frazier at 4:04 p.m. All members were present at today's Governance Board meeting.
2. Approval of May 2025 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Councilmember Eric Onisko seconded the motion, motion carried.
3. Voucher Review/Approval: Chief Doug Smith moved to approve payroll vouchers #7569, 7575 – 7576, 7597 in the amount of \$239,228.50 and accounts payable vouchers #7569 – 7575, 7577 - 7597 in the amount of \$86,874.40. Councilmember Eric Onisko seconded the motion which carried.
4. Items from the Governance Board: Commissioner Pat Tarzwell moved to approve the purchase of Goserco's Eventide audio recording system in the amount of \$115,950.50 plus tax and authorize the Executive Director to sign all necessary documents on behalf of MACECOM.
5. Good of the Order: None
6. Next meeting date is August 12, 2025 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chief Doug Smith moved to adjourn with Commissioner Pat Tarzwell seconding. Motion carried. Chair Kelly Frazier adjourned the meeting at 4:08 p.m.

Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Doug Smith, Chief, Skokomish Tribal

Pat Tarzwell, Commissioner, Mason County

Eric Onisko, City of Shelton

Ryan Spaulding - MCSO