MACECOM Governance Board Minutes

December 9, 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 Ed Harrold, Squaxin Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Pat Tarzwell, Mason County
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS

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. Councilmember Eric Onisko moved to approve the minutes of the November 2025 Governance Board meeting as presented. Sheriff Ryan Spurling seconded the motion. Motion 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 provided the 2026 Budget Final Draft as well as 2026 User Fees. Chair Greg Yates stated that there have been no changes made since last month's board meeting. Chief Doug Smith moved to send the proposed 2026 Budget and User Fees on to the Legislative Board for approval. Chief Chris Kostad seconded the motion. Motion carried.

5. Good of the Order: A neighborhood watch program was brought up and discussed.

6. Next meeting: Next meeting will be January 13, 2026 at 3:00 p.m. at 50 W Rose Nye Way.

7. Adjourn: Chief Doug Smith moved to adjourn, Commissioner Kelly Frazier seconded, motion carried. Chair Greg Yates adjourned the meeting at 3:44.

Minutes Submitted
by: Jann Lusignan

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Chris Kostad, Chief, Shelton Police Department

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Kelly Frazier, Commissioner, Mason County Fire Commissioners

Eric Onisko, Councilmember, City of Shelton

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