MACECOM Governance Board Minutes

April 14, 2026
50 W Rose Nye Way 3:00 pm

Present:
Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Doug Smith, Skokomish Police
Sheriff Ryan Spurling, Mason County Sheriff
Captain Dan Patton, City of Shelton Police
Commissioner Pat Tarzwell, Mason County
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Chief Brandon Searles, Central Mason Fire/EMS
Lt. Nate Birklid, Mason County Sheriff's Office
Chief Beau Bakken, Mason County Fire Chiefs

MACECOM Staff:
Deputy Director, Carrie Robson
Office Manager, Jann Lusignan
Public Safety Systems Manager, Chris Huss
Asst. Director-Tech Services, Aaron Powelson

1. The meeting was called to order at 3:00 pm by Chair Pete Butkus and introductions were made around the room.

2. Chief Doug Smith moved to approve the minutes of the March 2026 Governance Board meeting as presented. Commissioner Pat Tarzwell seconded the motion. Motion carried.

3. Director's Report:
    a. Operations and Staffing: Deputy Director Carrie Robson let the Board know it was National Public Safety Telecommunicator Week. An update was provided on call volume, staffing, upcoming interviews for Training Coordinator and OIC positions, overtime, and sales tax. Funding from state and national government sources is expected as well.
    b. Budget: Budget was reviewed.
    c. Capital Projects: The Board was updated on capital projects including the CAD server replacement, COLO, Carbyne and Zetron.
    d. Looking Ahead: Next month's meeting will last longer as it will include discussion about draft 2027 user fees and budget, needs and priorities of the dispatch center, ILA updates and a reminder we will be going into labor relations in 2027.

4. Good of the Order: None

5. Next meeting: Next meeting will be May 12, 2026 at 3:00 p.m. at 50 W Rose Nye Way.

6. Adjourn: With no further business, Chief Doug Smith moved to adjourn, Councilmember Eric Onisko seconded, motion carried. Chair Pete Butkus adjourned the meeting at 3:22.

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Minutes Submitted
by: Jann Lusignan

Approved by:

Pete Butkus, Central Mason Fire/EMS

Doug Smith, Chief, Skokomish Police

Dan Patton, Captain, Shelton Police Department

Ryan Spurling, Sheriff, Mason County Sheriff

Pat Tarzwell, Commissioner, Mason County

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Eric Onisko, Councilmember, City of Shelton

Brandon Searles, Chief, Central Mason Fire/EMS

Nate Birklid, Lieutenant, Mason County Sheriff

Beau Bakken, Chief, Mason County Fire Chiefs