

MACECOM Governance Board Minutes

March 11, 2025
Shelton Civic Center 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Commissioner Pat Tarzwell, Mason County
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Doug Smith, Skokomish Tribal
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Tom Taylor, Central Mason Fire/EMS
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Aaron Powelson, Local Representative

MACECOM Staff:

Executive Director, Joe Schmit
Office Manager, Jann Lusignan

PST's: Carrie Robson, Kassi Spearin, Tara Delano, Mike Rutherford

1. The meeting was called to order at 3:00 pm by Chair Greg Yates and introductions were made around the room.
2. Commissioner Kelly Frazier moved to approve the minutes of the February 2025 Governance Board meeting as presented. Commissioner Pat Tarzwell seconded the motion, which carried.
3. Director's Report: Executive Director Joe Schmit gave an update on staffing, training, state certification process, DOC and state parks requests, radio sites, servers and new facility update.
4. E911 Call Handling System Replacement: A vendor has given a demonstration.
5. Good of the Order: None
6. Next meeting: April 8, 2025 at 3:00 p.m. at the Civic Center.
7. Adjourn: Chief Doug Smith moved to adjourn, Councilmember Eric Onisko seconded. Meeting adjourned at 4:00 p.m. by Chair Greg Yates.

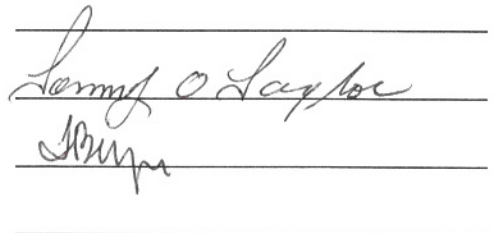
Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Tom Taylor, Commissioner, Central Mason Fire/EMS

Tami Beyer, Chief Deputy, Mason County Sheriff

Doug Smith, Chief, Skokomish Tribal



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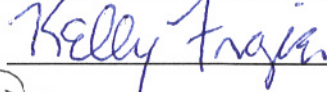
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Pat Tarzwell, Commissioner, Mason County



Eric Onisko, Councilmember, City of Shelton

