

MACECOM Governance Board Minutes

January 14, 2025
Shelton Civic Center 3:00 pm

Present:

Deputy Chief Greg Yates, Central Mason Fire/EMS
Commissioner Pat Tarzwell, Mason County
Sheriff Ryan Spurling, Mason County Sheriff
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Doug Smith, Skokomish Tribal Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Tom Taylor, Central Mason Fire/EMS
Commissioner Kelly Frazier, Mason County Fire Commissioners
Chief Chris Kostad, Shelton Police Department
Chief Ed Harrold, Squaxin Tribal Police
Aaron Powelson, Local Representative

MACECOM Staff:

Executive Director, Joe Schmit
Office Manager, Jann Lusignan

PST OIC: Kelly Jensen, Carrie Robson;
PST: Tara Delano

1. The meeting was called to order at 3:03 pm by Chair Greg Yates and introductions were made around the room.
 - a. Introduce Commissioner Tarzwell
2. Chief Ryan Spurling moved to approve the minutes of the December 2024 Governance Board meeting as presented. Chief Doug Smith seconded the motion, which carried.
3. Appointment of Board Chair: Deputy Chief Greg Yates opened the floor to nominations for Governance Board Chair with a nomination of Deputy Chief Greg Yates as Chair by Chief Stan Loertscher. Commissioner Kelly Frazier seconded the nomination. Commissioner Kelly Frazier nominated Sheriff Ryan Spurling for Vice Chair and Commissioner Tom Taylor seconded the nomination. Nominations were closed and Deputy Chief Greg Yates and Sheriff Ryan Spurling both accepted respective nominations.
4. Director's Report:
 - a. 2024 Review: Executive Director Joe Schmit gave a review of 2024.
 - b. Staffing Report: Executive Director Joe Schmit gave an update.
 - c. Training Report: PST OIC Carrie Robson provided a report to the board.
 - d. 2025 Work Plan
 - i. Dispatch Center Relocation – Final floor-plan design was presented along with an update.
 - ii. Fire Radio System Modernization – Brand new equipment will be purchased to replace the current system.
 - iii. User Fees and ILA Update Process - A committee was formed to review the user fee structure and ILA for needed updates.

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5. Good of the Order: Executive Director Joe Schmit shared that he supported and applied for an AFG FEMA grant along with some fire agencies as well as working with a grant writer for another FEMA grant. He will be attending a NENA conference in Washington, D.C. towards the end of February and will be meeting with Legislators as well.
6. Next meeting: February 11, 2025 at 3:00 p.m. at the Civic Center.
7. Adjourn: Chief Doug Smith moved to adjourn, Sheriff Ryan Spurling seconded. Meeting adjourned at 3:49 p.m. by Chair Greg Yates.

Approved by:

Greg Yates, Deputy Chief, Central Mason Fire/EMS

Pat Tarzwell, Commissioner, Mason County

Ryan Spurling, Sheriff, Mason County Sheriff

Tami Beyer, Chief Deputy, Mason County Sheriff

Doug Smith, Chief, Skokomish Tribal Police

Stan Loertscher, Chief, Mason County Fire Chiefs

Tom Taylor, Commissioner, Central Mason Fire/EMS

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Chris Kostad, Chief, Shelton Police Department

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