

MACECOM Legislative Board Minutes

April 14, 2026

50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Present:

Commissioner Kelly Frazier, Mason County Fire Commissioners
Commissioner Pat Tarzwell, Mason County
Captain Dan Patton, Shelton Police Department
Councilmember Eric Onisko, City of Shelton
Commissioner Pete Butkus, Central Mason Fire/EMS
Sheriff Ryan Spurling, Mason County Sheriff

MACECOM Staff:

Deputy Director: Carrie Robson
Office Manager: Jann Lusignan
Public Safety Systems Manager: Chris Huss

1. The meeting was called to order by Chair Kelly Frazier at 3:25 p.m. All members were present at today's Governance Board meeting.
2. Approval of March 2026 minutes: Commissioner Pat Tarzwell moved to approve the minutes as presented. Chief Doug Smith seconded the motion, motion carried.
3. Voucher Review/Approval: Commissioner Pat Tarzwell moved to approve April payroll vouchers # 7838, 7843, 7849, 7868 in the amount of \$256,051.07 and accounts payable vouchers # 7835 - 7848, 7850 - 7868 in the amount of \$154,365.78. Chief Doug Smith seconded the motion which carried.
4. Items from the Governance Board: None
5. Good of the Order: None
6. Next meeting date is May 12, 2026 immediately following the Governance Board meeting.
7. Adjourn: With no further business Chair Kelly Frazier adjourned the meeting at 3:27 p.m.

Minutes Submitted
by: Jann Lusignan

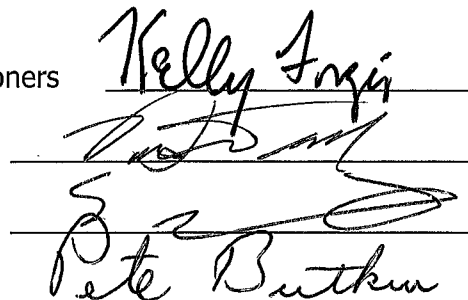
Approved by:

Kelly Frazier, Commissioner, Mason County Fire Commissioners

Pat Tarzwell, Commissioner, Mason County

Eric Onisko, Councilmember, City of Shelton

Pete Butkus, Commissioner, Central Mason Fire/EMS


The block contains four handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: Kelly Frazier, Pat Tarzwell, Eric Onisko, and Pete Butkus.

MACECOM Legislative Board Minutes

April 14, 2026

50 W Rose Nye Way immediately following the 3:00pm Gov Bd

Ryan Spurling, Sheriff, Mason County Sheriff

Dan Patton, Captain, Shelton Police