MACECOM Governance Board Minutes

October 21, 2025
50 W Rose Nye Way 3:00 pm

Present:
Sheriff Ryan Spurling, Mason County Sheriff
Chief Deputy Tami Beyer, Mason County Sheriff
Chief Chris Kostad, City of Shelton Police
Chief Ed Harrold, Squaxin Police
Chief Stan Loertscher, Mason County Fire Chiefs
Commissioner Kelly Frazier, Mason County Fire Commissioners
Councilmember Eric Onisko, City of Shelton
Commissioner Pat Tarzwell, Mason County
Commissioner Pete Butkus, Central Mason Fire/EMS

MACECOM Staff:
Executive Director, Joe Schmit
Office Manager, Jann Lusignan
PST: Kelly Jensen

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

2. Councilmember Eric Onisko moved to approve the minutes of the September 2025 Governance Board meeting as presented. Commissioner Kelly Frazier seconded the motion, which carried.

3. Zetron Replacement Project: Executive Director Joe Schmit gave an update on the dispatch console replacements. As soon as the financing is finalized, the project will be ready to get started. This will also minimize the amount of equipment needed in at each station.

4. PUD3 Agreement: Executive Director Joe Schmit presented an agreement with Mason County PUD 3 for consideration which would consolidate many services that MACECOM needs. Commissioner Kelly Frazier made motion to forward the Mason PUD 3 and MACECOM Broadband, Telecommunications, Collocation Services Agreement to the Legislative Board for consideration and approval. Commissioner Pat Tarzwell seconded the motion. Motion carried.

5. 2026 Budget Proposal: Executive Director Joe Schmit gave an update on where the 2025 budget stands. The 2026 budget continues to be a work in progress. The level of service committee has met previously. A sub-committee will meet to further refine a 2026 preliminary budget to put together a draft to bring to the board.

6. Strategic Planning Retreat Discussion

7. Good of the Order: None

8. Next meeting: Next meeting will be November 18, 2025 at 3:00 p.m. at 50 W Rose Nye Way.

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9. Adjourn: Councilmember Eric Onisko moved to adjourn, Commissioner Kelly Frazier seconded, motion carried. Vice Chair Ryan Spurling adjourned the meeting at 4:01.

Approved by:

Ryan Spurling, Sheriff, Mason County Sheriff

Tami Beyer, Chief Deputy, Mason County Sheriff

Ed Harrold, Chief, Squaxin Police

Stan Loertscher, Chief, Mason County Fire Chiefs

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

Chris Kostad, Chief, Shelton Police Department