

MACECOM Governance Board Minutes

March 10, 2026
50 W Rose Nye Way 3:00 pm

Present:

Commissioner Pete Butkus, Central Mason Fire/EMS
Chief Chris Kostad, City of Shelton Police
Chief Stan Loertscher, Mason County Fire Chiefs
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. Trevor Severence, Mason County Sheriff's Office

MACECOM Staff:

Executive Director, Joe Schmit
Deputy Director, Carrie Robson
Office Manager, Jann Lusignan
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. Commissioner Kelly Frazier moved to approve the minutes of the February 2026 Governance Board meeting as presented. Commissioner Pat Tarzwell seconded the motion. Motion carried.
3. Director's Report:
 - a. Operations and Staffing: Executive Director Joe Schmit gave an update on Deputy Director Carrie Robson taking on her role in the day-to-day operations of MACECOM, as well as staff updates regarding staff level, recruiting, training and calls.
 - b. Budget: The February year-to-date budget position report was reviewed.
 - c. Capital Projects: The Board was updated on capital projects that are in progress including the CAD server replacement, Zetron and new radio system.
4. Directors 2026/27 Annual Evaluation: In anticipation of Executive Director Joe Schmit's two-year anniversary, August 2026, evaluation factors were presented.
5. Good of the Order: None
6. Next meeting: Next meeting will be April 14, 2026 at 3:00 p.m. at 50 W Rose Nye Way.
7. Adjourn: With no further business, Councilmember Eric Onisko moved to adjourn, Commissioner Pat Tarzwell seconded, motion carried. Commissioner Pete Butkus adjourned the meeting at 3:44.

Minutes Submitted
by: Jann Lusignan

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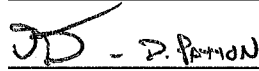
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Approved by:

Pete Butkus, Central Mason Fire/EMS



Chris Kostad, Chief, Shelton Police Department



Stan Loertscher, Chief, Mason County Fire Chiefs

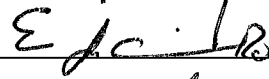
Pat Tarzwell, Commissioner, Mason County



Kelly Frazier, Commissioner, Mason County Fire Commissioners



Eric Onisko, Councilmember, City of Shelton



Brandon Searles, Chief, Central Mason Fire/EMS



Trevor Severence, Lieutenant, Mason County Sheriff

