



JOINT EMERGENCY MEETING NOTICE AND AGENDA

Town of Washington Board of Trustees & Washington Public Works Authority

Thursday, February 19, 2026 11:30am
Town of Washington Town Hall 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time _____

2. **Roll Call**

Mayor/Chairman Joel Siria | Trustee James Andrews | Trustee Tony Brennan

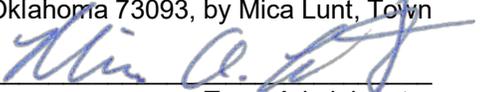
3. **Action Items & Public Hearings**

A. Consideration and possible approval, denial, postponement, or other action regarding an Emergency Joint Resolution Authorizing the Town Administrator to Apply for a Loan and Appropriate Funding for the purchase of a Fire Truck.

Motion ____ Second _____ Votes: Siria ____; Andrews _____; Brennan _____

4. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 2/18/2026 6:46pm, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N Main St., Washington, Oklahoma 73093, by Mica Lunt, Town Administrator.



Town Administrator



Resolution _____ - _____

AN EMERGENCY JOINT RESOLUTION BY THE TOWN OF WASHINGTON, OKLAHOMA, AND THE WASHINGTON PUBLIC WORKS AUTHORITY AUTHORIZING THE TOWN ADMINISTRATOR TO APPLY FOR A LOAN AND APPROPRIATE FUNDING FOR THE PURCHASE OF A FIRE TRUCK; PROVIDING FOR SEVERABILITY; AND DECLARING AN EFFECTIVE DATE.

Whereas, The Washington Volunteer Fire Department, a Title 11 department within the Town of Washington, applied for and received a grant from DEQ in the amount of \$467,350.00; and,

Whereas, The grant award is a reimbursement grant, which requires the awarding entity to spend the funds and then submit for reimbursement after the fact; and,

Whereas, Washington Volunteer Fire Department Officials signed a contract with Deep South Fire Trucks to purchase a fire truck in the amount of \$472,350.00 the terms of which require payment to be made upon the completion of an inspection, which has occurred; and,

Whereas, no funding for the purchase of the Fire Truck was secured from McClain County, or previously appropriated by the Town of Washington, and Town Officials were notified of these details beginning on the afternoon of Tuesday, February 17, 2026; and,

Whereas, on Wednesday, February 18, 2026, Deep South Fire Trucks provided the Town Administrator with a copy of the signed contract and advised that the truck would be sold to other buyers if it was not paid for by Friday, February 20, 2026; and

Whereas, these circumstances constitute an unforeseeable emergency and the need to determine if funding will be immediately appropriated to secure the purchase of a needed fire apparatus and to utilize the awarded grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF WASHINGTON, STATE OF OKLAHOMA AND THE WASHINGTON PUBLIC WORKS AUTHORITY:

Section 1. Authorization of the Town Administrator. The Town Administrator shall be authorized to make a payment of up to \$300,000.00 directly to Deep South Fire Trucks from the General Fund and Public Works Authority operating accounts. The Town Administrator shall be authorized to apply for and execute all necessary documents to secure a loan for the remaining purchase price of the fire truck.

Section 2. Authorization of the Fire Chief. The Fire Chief shall submit to McClain County a requisition for \$5,000.00 payable to Deep South Fire Trucks for the \$5,000 difference between the grant award and the purchase price of the truck.

Section 3. Severability. If any section, subsection, sentence, clause, phrase or portion of this Resolution is for any reason held invalid, unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions of this Resolution, except, that the effective date provision shall not be severable from the operative provisions of this Resolution.

PASSED, APPROVED AND ADOPTED this _____ day of _____, 20____.

TOWN OF WASHINGTON

Joel Siria, Mayor/Chairman

ATTEST:

Kasey Leshner, Town Clerk