

As required by Title 25, Section 312 of the Oklahoma State Statutes, a special meeting of the Washington Town Board of Trustees was called to order Friday January 12<sup>th</sup>, 2024, at 9:00 a.m. at Washington Town Hall according to the public notice- SPECIAL MEETING MINUTES

1. Trustees present by roll call:  
Joel Siria- present  
James Franklin- absent  
Duane Branham- present
2. Duane Branham made a motion to approve the appointment of Billy Simpson as Fire Chief **AYES: Joel Siria, Duane Branham, NAYS None MOTION CARRIED**
3. Billy Simpson was administered his OATH OF OFFICE
4. Duane Branham made a motion to approve the OU SPATIAL MAP FOR THE TOWN OF WASHINGTON duly seconded by **Joel Siria**. The clerk called for the vote to be recorded as follows: **AYES: Joel Siria, Duane Branham, NAYS None MOTION CARRIED**

APPROVAL

Joel Siria



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James Franklin

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Duane Branham



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