

**NOTICE OF SPECIAL MEETING
OF THE
FIRE DEPARTMENT CIVIL SERVICE COMMISSION
OF THE
CITY OF ENID, OKLAHOMA**

Notice is hereby given that the Board of the Fire Department Civil Service Commission of the City of Enid, Oklahoma will meet in a Special Meeting at 4 P.M. on Tuesday, February 27, 2018 in the Meeting Room #14 of the Central Fire Station of the City of Enid, Oklahoma, located at 410 West Owen K. Garriott, Enid, Oklahoma, and the Agenda for said Special Meeting is as follows:

- AGENDA -

1. Call to order
2. Roll Call
3. Approval of minutes from previous meetings held November 6, 2017.
4. Consider convening into Executive Session pursuant to 25 Okla. Statute §307(B)(1), *“employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”*; to conduct oral interviews for promotional examinations for the position of Deputy Chief, to evaluate and tabulate results of written examinations, to review candidate resumes and performance records, and to establish lists of eligibles for the position of Deputy Chief in accordance with the Enid Fire Civil Service Charter, Article IV, §B.8.1. through §B.8.7.

Background – The written examinations for Deputy Chief to have been administered on Monday February 26, 2017. Applicants for promotion are as follows: Curtis Howard, James Milacek, Darryl Hays, Chad Mantz and Cory Weber.

5. Reconvene into special session to approve results of the promotional examinations and to authorize the Secretary of the Fire Civil Service Commission to post the list of eligibles, and take any other necessary action thereto.
6. Adjourn.