

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 2:00 P.M. on Tuesday, the 13th day of December, 2011, in the Meeting Room (#14) of the Central Fire Station of the City of Enid, Oklahoma, located at 410 W. Garriott Road, Enid, Oklahoma, and the Agenda for said Special Meeting is as follows:

- AGENDA -

1. Call to order.
2. Roll Call.
3. Approval of minutes of meeting held on November 16, 2011.
4. Consider convening into Executive Session to conduct a hearing concerning employment application and status on employment register of eligibles of applicant Joseph Capra pursuant to Okla. Stat. § 307(B)(1), "employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried employee" and pursuant to 25 Okla. Stat. § 307(B)(4), "Confidential communications between its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest." This hearing is in accordance with the Enid Fire Civil Service Charter (Part B), Article IV, §B.4.1(a) thru (c).

[Applicant Capra may elect to have an open or closed hearing. If he chooses an open hearing, the Commission will still deliberate in Executive Session to determine and draft its findings.]

5. Take action as appropriate concerning status of Capra employment application and register of eligibles.
6. Adjourn.