NOTICE OF <u>SPECIAL</u> 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 <u>Special Meeting</u> at 1:00 P.M. on Thursday, the 5th day of January, 2012, in the Meeting Room of the Central Fire Station of the City of Enid, Oklahoma, located at 410 West Owen K. 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 from Special Meeting held on December 13th, 2011.
- 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 Fire Chief and to evaluate and score candidate resumes and performance records in accordance with the Enid Fire Civil Service Charter, Article IV, §B.8.1. thru §B.8.7.

<u>BACKGROUND:</u> A written examination for the promotional examination for Fire Chief will be administered by the Fire Civil Service Secretary on Friday, January 6th at 10:00 am. <u>An additional Special Meeting is scheduled for Friday, January 6th, 2011 at 5:00 P.M.</u> for the purpose of grading the written exams, tabulating results of all examinations, seniority, resume and performance record, and to establish a list of eligibles for the position of Fire Chief in accordance with the Enid Fire Civil Service Charter, Article IV, §B.8.1 thru §B.8.7.

5. Adjourn.