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 5:00 P.M. on Friday, the 6th 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. 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 grade the written examinations for the position of Fire Chief, tabulate 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.
- 4. Adjourn.