

**NOTICE OF REGULAR 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 Regular Meeting at 4:30 P.M. on Wednesday, the 6th day of June, 2012, in the Meeting Room 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 previous meetings:
 - a. Regular Meeting – April 4, 2012
 - b. Special Meeting – May 2, 2012
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 Lieutenant, to evaluate and tabulate results of written examinations, to review candidate resumes and performance records, and to establish a list of eligibles for the position of Fire Lieutenant, in accordance with the Enid Fire Civil Service Charter, Article IV, §B.8.1. through §B.8.7.
5. Reconvene into special session to consider the approval of the results of the promotional examination and to consider authorizing the Secretary of the Fire Civil Service Commission to post the list of eligibles, and take any other necessary action thereto.
6. Adjourn.