NOTICE OF <u>SPECIAL</u> MEETING of the FIRE CIVIL SERVICE COMMISSION of the City of Enid, Oklahoma

Notice is hereby given that the Fire Civil Service Commission of the City of Enid, Oklahoma will meet in a Special Meeting at 11:00 AM on Saturday, the 3rd of August, 2013, in the Office of the Fire Marshal, Room #11, of the Central Fire Station of the City of Enid, Oklahoma, located at 410 W. Owen K. Garriott Road, Enid, Oklahoma, 73701, and the Agenda for said Special Meeting is as follows:

AGENDA
SATURDAY, AUGUST 3, 2013
11:00 A.M.
OFFICE OF THE FIRE MARSHAL, ROOM #11
CENTRAL FIRE STATION
410 W. OWEN K. GARRIOTT ROAD
ENID, OKLAHOMA 73701

- 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 conduct oral employment interviews for the position of Firefighter, in accordance with the Enid Fire Civil Service Charter, Article IV, §B.4.1, (a) thru (e) and Article V §B.5.1 thru B.5.14, and reconvene into special session to take any necessary action.
- 4. Recess to convene at 5:30 P.M. on Monday, August 5, 2013, in the Office of the Fire Marshal, Room #11, of the Central Fire Station, located at 410 W. Owen K. Garriott Road, Enid, Oklahoma 73701.

AGENDA
MONDAY, AUGUST 5, 2013
5:30 P.M.
OFFICE OF THE FIRE MARSHAL, ROOM #11
CENTRAL FIRE STATION
410 W. OWEN K. GARRIOTT ROAD
ENID, OKLAHOMA 73701

- 5. Call to order.
- 6. Roll call.
- 7. 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 employment interviews for the position of Firefighter, in accordance with the Enid Fire Civil Service Charter, Article IV, §B.4.1, (a) thru (e) and Article V §B.5.1 thru B.5.14, and reconvene into special session to take any necessary action.

8. Recess to convene at 5:30 P.M. on Wednesday, August 7, 2013, in the Office of the Fire Marshal, Room #11, of the Central Fire Station, located at 410 W. Owen K. Garriott Road, Enid, Oklahoma 73701.

AGENDA
WEDNESDAY, AUGUST 7, 2013
5:30 P.M.
OFFICE OF THE FIRE MARSHAL, ROOM #11
CENTRAL FIRE STATION
410 W. OWEN K. GARRIOTT ROAD
ENID, OKLAHOMA 73701

- 9. Call to order.
- 10. Roll call.
- 11. 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 employment interviews for the position of Firefighter, evaluate and tabulate results of the written examinations, rank eligible candidates, and establish a list of eligibles for the position of Firefighter in accordance with the Enid Fire Civil Service Charter, Article IV, §B.4.1, (a) thru (e) and Article V §B.5.1 thru B.5.14k, and reconvene into special session to take any necessary action.
- 12. Approve the results of the examination for Firefighter, and authorize the Secretary of the Fire Civil Service Commission to post the list of eligible candidates for the position of Firefighter.
- 13. Adjourn.