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 4:30 P.M. on Tuesday, the 17th day of March, 2015, 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 from previous meetings held on 10-1-14 and 12-4-14.
- 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 review new-hire candidate resumes and Biographical Questionnaires, in accordance with the Enid Fire Civil Service Charter, Article IV, Section 1.
 - Background The new-hire candidate applications and supporting documentation will be reviewed to approve the names of the candidates who will be invited to participate in the written exam and oral interviews scheduled for 3-28-, 3-30, and 3-31-15.
- 5. Reconvene into special session to approve results of the BioQ reviews and to authorize the Secretary of the Fire Civil Service Commission to invite the approved new-hire candidates to continue the entrance processing, and take any other necessary action thereto.
- 6. Adjourn.