

NOTICE OF SPECIAL 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 Special Meeting at 6:00 P.M. on Friday, the 15th day of May, 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 the Special Meeting held on April 1, 2015.
4. Consider the revised "List of Eligibles", which was created after a mathematical error was discovered. Vote to approve the revised list with mathematical corrections.
5. Consider convening into Executive Session pursuant to 25 O.S. §307(B)(1), "*employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee*" and the Fire Civil Service Amendment to the Charter of the City of Enid, Part B, Article VIII, Sections B.8.1. through B.8.7, to conduct the Driver promotional oral interviews, to combine the results of the written exam, to calculate the composite scores, and establish a new Driver promotion list.
6. Reconvene into special session to approve the new Driver list.
7. Adjourn.