

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 Tuesday, the 29th day of September, 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 meeting held July 30, 2015.
4. 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 Department 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 Lieutenant and Assistant Mechanic promotional oral interviews, to combine the results of the written exam, to calculate the composite scores and to establish new lists of eligibles for the positions of Lieutenant and Assistant Mechanic.
5. Reconvene into special session to approve results of the promotional examinations and to authorize the Secretary of the Fire Civil Service Commission to post the lists of eligibles, and take any other necessary action thereto.
6. Adjourn.