

**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 Wednesday, the 4<sup>th</sup> day of November, 2015, in the Meeting Room #14 of the Central Fire Station of the City of Enid, Oklahoma, located at 410 West 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 September 29, 2015.
4. Secretary's Report.
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 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 Driver promotional oral interviews, to combine the results of the written exam, to calculate the composite scores and to establish a new list of eligibles for the position of Driver.
6. 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 list of eligibles, and take any other necessary action thereto.
7. Adjourn.