## NOTICE OF SPECIAL MEETING

of the

#### FIRE DEPARTMENT 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 9:00 AM on the 14<sup>th</sup> day of December, 2015, in the Meeting Room of the Central Fire Station of the City of Enid, Oklahoma, located at 410 W. Owen K. Garriott Road, Enid, Oklahoma, and the Agenda for said Special Meeting is as follows:

### - AGENDA -

- 1. Call to order.
- 2. Roll Call.
- 3. Consider convening into executive session to hold a hearing concerning charges filed by Fire Chief Joe Jackson against Captain Denton Morgan pursuant to Article IX, of Part B of the City Charter and pursuant to 25 O.S. § 307(B)(1), "[d]iscussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee" and reconvene into special session to take any action necessary and appropriate.

# **BACKGROUND:**

Captain Morgan may elect to have the hearing held in executive session or special session. Whether the hearing is held in public or not, deliberations will be conducted in executive session pursuant to 25 Okla. Stat. 307(B)(1) and Section D.1.18 of the City Charter. The Commission will reconvene into special session to announce its findings.

4. Adjourn.