

**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 9 A.M. on Wednesday, April 27, 2016 in the Meeting Room #14 of the Central Fire Station of the City of Enid, Oklahoma, located at 410 West Owen K. Garriott, Enid, Oklahoma, and the Agenda for said Special Meeting is as follows:

**- AGENDA -**

1. Call to order.
2. Roll Call.
3. Approval of minutes of Special Meeting of April 7, 2016.
4. Discuss the selection of a Chairperson for the Fire Civil Service Commission, and take any necessary action thereto.
5. Consider convening into executive session to hold a hearing concerning charges filed by Fire Chief Joe Jackson against Driver Gary Waters pursuant to the Fire Department Civil Service Amendment to the Charter of the City of Enid, Part B, Article IX, Sections B.9.1 through B.9.3, 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: Driver Gary Waters 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 O.S. § 307(B)(1) and the Charter of the City of Enid, Part D, Article 1, Section D.1.18. The Commission will reconvene into special session to announce its findings.

6. Reconvene into Special Session to consider and announce findings concerning charges filed by Fire Chief Joe Jackson against Driver Gary Waters.
7. 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 pursuant to the Fire Civil Service Amendment to the

Charter of the City of Enid, Part B, Article IV, Section B.4.1., to review new-hire candidate applications, resumes and Biographical Questionnaires.

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 Saturday May 14, 2016.

8. Reconvene into special session to approve results of the candidate review, 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.
9. Adjourn.