

**NOTICE OF SPECIAL MEETING
OF THE
FIRE 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 A.M. on Wednesday, June 1, 2016 in the Meeting Room #14 of the Central Fire Station of the City of Enid, Oklahoma, located at 410 West 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. Approval of minutes of Special Meeting of May 26th, 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 Firefighter Steve Ruther 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: Firefighter Steve Ruther 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 Firefighter Steve Ruther.
9. Adjourn.