

# **TOD Committee Meeting Minutes**

March 2, 2023

Attending: Crawford, Grambusch, Harrington, Heuchert, Joe Homutoff, Ted Klopfenstein, Miles, Montoya, Pilmore, Randle Redman-Brown, Jimi Tolmachoff, Veit

Meeting called to order at 1800 hours

### Call statistics -

The call data was reviewed by the committee. It was requested that additional time specific information and number of personnel on calls information be produced.

## Scheduling -

Additional information is needed to answer the question on scheduling. Right now it looks as if the weekends and some evenings are what should be scheduled first.

#### Survey questions -

It was requested that the survey be changed so that anyone taking the survey could rank some of their answers, add staff holidays to shifts willing to work and add per diem to the answers for payment. It was also requested that it be made clear that the survey is anonymous as well as reiterating that the TOD would not be a requirement for volunteers

#### Operational Guideline -

The O.G. will need a purpose, expectations an emphasis on training and should reference the strategic plan.

#### Other Items -

The question was asked if volunteers should apply for TOD shifts. The consensus was that those who qualified and were interested in the TOD would be identified by the Assistant/Operations Chief who would let Battalion Chiefs know.

Next meeting: April 6, 2023 1800 hours in the Station 1 EOC.

Respectfully submitted, AC Ed Grambusch – Committee Chair