

JSCA Safety Committee

DRAFT Meeting Minutes

November 28, 2013

Present: Benoit Sonrel, Chair; Haakon MacCallum, Andy Hunt, Roger Middleton, Anton Pitts, Ashley Ford, Josh Grigg, Andrei Bredin, Mike Cotter, General Manager.

1. Selection of Safety Chair

Benoit Sonrel acclaimed as 2014 Safety Chair

2. Annual Craft Refit

Albatross is drying out in the hanger; engines removed for annual servicing; boat ready for inspection. Jericho Rescue refit is deferred pending acquisition of a replacement craft. Jericho Marks has had its annual engine servicing and trailer modification. Boat and trailer weigh 1835 Kgs.

3. "Jericho Rescue" Replacement

The committee reviewed specifications and pricing on 6 potential RHIBs to replace our current Hurricane 590. More deck space would be an asset to our training program; performance and durability are important; weight is a consideration when moving about the compound; cost is a factor. The proposed budget so far is:

Provincial Gaming Grant	\$67,000
JSCA Committed Funds	<u>34,000</u>
Total	\$101,000

It is expected that the Hurricane 590 can be sold as is for \$10-15,000.

Motion: "To recommend the purchase of the Titan 200 to replace the current "Jericho Rescue" Hurricane 590." Carried

4. 2014 Safety and Boat Budget

The committee reviewed the proposed 2014 Safety and Boat budgets including the capital replacement of "Jericho Rescue":

Motion: "To approve the 2014 Safety and Boat budgets including the capital replacement of "Jericho Rescue" Carried

5. Annual Review of Jericho Rescue Team Levels

The following Jericho Rescue Team Member has been elevated to Level IV: Benoit Sonrel. The following Jericho Rescue Team Members have been elevated to Level III: Nigel Cornwall, Haakon MacCallum, Roger Middleton and Randy Smith. The following Jericho Rescue Team Member has been elevated to Level II: Hanna Pawluk. The following Jericho Rescue Team Members have been elevated to Level I: Paul Botkin, Anthony Chahal, Linda Dix-Cooper, Jerry Field, Chris Hakes, Chad Larson, Judith Neville, Stephan Reinsberg, Saul Schneider, David Thorne.

Motion: "To approve the 2013 Jericho Rescue Team levels." Carried

6. Adjournment