

JSCA Safety Committee
DRAFT Meeting Minutes
June 27, 2018

Present: Benoit Sonrel, Chair; Lou Parsons, Brian Evans, Mike Stonefield, Andrei Bredin, Assistant GM

Meeting brought to order at 1810H, Benoit presiding as chair.

1. Nomination of Safety Committee Chair

Benoit Sonrel nominated, by Lou Parsons, seconded by Mike Stonefield. Benoit unanimously voted in as chair of the Safety Committee.

2. Jericho Craft Report

Albatross: Engine annual maintenance done, port engine trim/tilt not working, stbd engine auto choke assemble not working and bypassed for the season. Windlass maintenance done. Waiting on quote completion to convert Albatross to electric power.

Titan: Engine annual maintenance done. Outboard slated for replacement in 2019 due to repeated issues with trim/tilt system. Question was asked if leasing the engines was an option, Andrei to inquire. Boat trailer maintenance ongoing. New zinc ordered for engine.

Marks: Engine annual maintenance done. No deficiencies to report.

Hurricane: Engine annual maintenance done. Nav/Com storage compartment repaired. VHF communication issues noted. Replaced VHF radio, all vhf cable and installed new antenna. Radio check conducted from wave generator to Jericho Base, signal was 5 by 5. Replacement engine zinc ordered.

3. Jericho Rescue Team

Rescue Team member level were reviewed with the following changes:

Level 4: Mike Stonefield.

Level 3: Sean Field & Florian Krauthan.

Level 2: Eric Hendriks, Steve Irwin, David McLatchie, Douw Steyn, JoHanna Steyn.

Level 1: Arash Ghanrarazehie, Terry Matthews, Peter McGinn, Mauricio Valdivieso, Elsbeth Wolf.

Lou made a motion to accept the level changes as indicated above, seconded by Brian and passed.

Discussion re the O2 training session in 2017, does it certify the attendees to administer O2 in a first aid situation?

Andrei to email Paul Botkin who administered the session to find out. Andrei emailed Paul B. June 29

Purchase of an AED training unit discussed, suggested that we buy one (if available) that is the same make and model as out current boat AED units. JSCA to contact the company (Rescue Ready Aquatics) that we purchased our units from.

Andrei emailed June 29

Scheduling of training clinics to be discussed with management and arranged. Various types of craft would be ideal.

4. Safety Budget

Currently on track.

5. Gaming Funds application

Rescue boat replacement cost sheet presented, suggestion to add: contingency line and inflation lines.

Motion: Safety Committee recommends that the board peruses a gaming grant application to support the replacement of Jericho Rescue Hurricane and other rescue programme equipment.

Motion made by Mike S. seconded by Lou, passed.

6. Other Business

Should the volunteers be required to undergo criminal record checks?

Discussion regarding having events split into "shifts"

JSCA Safety Officer to email all Rescue Team volunteers to remind them that when you volunteer for an event if you are not able to stay for entire event please let safety officer know by email. Benoit suggested that this info also be communicated in the "in the wind" newsletter.

Brian suggested adding "short" anchor lines, discussion ensued and idea was not supported.

Mike S. suggested that "rescue stats" be presented at each safety committee meeting.

7. Adjournment 1953H