

JSCA Safety Committee

DRAFT Meeting Minutes

April 10, 2019

Present: Benoit Sonrel, Chair; Lou Parsons, Douw Steyn, Nigel Cornwall, Arash Ghanbarzehie, Dominique Labrosse, Safety & Events Manager; Andrei Bredin, Assistant GM; Mike Cotter, General Manager.

1. Jericho Rescue Team Level Review

The Committee reviewed Jericho Rescue Staff (Safety & Events Manager, Dominique Labrosse; Assistant GM, Andrei Bredin; and, Mike Cotter, General Manager) recommendations to elevate volunteer levels based on qualifications and participation with the program.

Motion:

“To approve staff recommendations to elevate Jericho Rescue Team members.”

CARRIED

2. Boat Report

Albatross-Launched last weekend. Experiencing problem with one engine.

Jericho Marks – Requires annual engine servicing; will be equipped with additional fenders. Fire extinguisher box requires replacement. Lou made a console cover with donated fabric.

Titan-Being re-engined. Electronic throttle control being replaced with customized throttle which locks in neutral for safe operation.

Hurricane-Reviewed March 27, 2019 boat survey from Aegis Marine Survey. Report says hull is sound and fibreglass is solid. The boat meets our needs very well. The committee discussed complete refit rather than replacement with the surveyor managing the project.

Motion:

“The committee recommends the comprehensive refit of Jericho Rescue Hurricane rather than replacement.”

CARRIED

3. Equipment Reconfiguration

Dominique reported on changes to boat equipment. Pelican case replaced with need insert. First aid kit and boat safety kit separated. Hurricane boat kit is now in drybag. Jericho Rescue Team members will be informed of these changes and any others via SportGo lite.

4. Adjournment