

**JSCA Safety Committee
DRAFT Meeting Minutes
Saturday, February 7, 2009**

Present: Ray Douthwaite, Chair, Gail Owen, Philip McIlvenna, Benj Rummen, Randy Smith, Mike Cotter, GM.

Regrets: Josee Menard, Andrei Bredin, Stephen Chessor, Fred Wu.

- 1. Approval of Minutes**
Minutes of November 8, 2008 approved.
- 2. Jericho Rescue Team Training Course**
Discussion of the annual Jericho Rescue Team Training Course scheduled for April 25 & 26, 2009.
- 3. Albatross Launch**
Saturday, April 4 is the date set for the annual spring launch of the Albatross.
- 4. Rescue Event Schedule**
The JOCC outrigger race cancelled in January has been rescheduled for Saturday, February 14 at 1100H.
The annual HSBC Fireworks display has been cancelled. The Safety Committee will consider scheduling a Full Moon event in or around that time.
- 5. Ongoing Rescue Team Training**
Discussion of a refresher training day in the spring for level 3's and 4's. First aid training course will be set for early May following the Rescue Team Training Course. Discussion of encouraging more Rescue Team bonding by having social BBQ's. Planning rescue drills to be performed during the Jericho Open House. All current Jericho Rescue Team Members will be reminded of the need to have their Pleasure Craft Operator Certificate onboard while operating JSCA craft. Training will emphasis operators responsibility and liability.
- 6. Albatross Refit**
Various spot sections of rot have been identified and removed. We are planning to contract a professional fairer to fair the hulls. Discussion of installing a loudhailer sound system. Concern that the last sound system was stolen after only a couple of months. A hand held loudhailer may be a more practical approach and could be used on various boats. Albatross engines will receive their annual refit by NW Yamaha. It is possible that the carburetors will need to be rebuilt.

- 7. Hurricane Refit**

The hurricane will be sent to NW Yamaha for a new engine after the Feb 14 event. It will also have installed a new GPS Depth Sounder, proper compass, new batteries with tiedowns and switches replaced. The radio may also require replacement. Fuel gauge needs to be repaired.
- 8. Marks Boat Refit**

The Marks boat radio needs to be repaired or replaced. A proper light pole needs to be installed. We are now storing it on a greater angle to more effectively drain rainwater while stored under the deck. A new trailer hitch has been installed. Fuel gauge and engine tilt work intermittently. New lettering on the side to read "Jericho Rescue II".
- 9. Zodiac**

Discussion of the Zodiac nearing the end of it's service life. No plans to replace at the moment, we could get a few more years of use out of it.
- 10. Rescue Room**

The rescue room needs to be refitted and cleaned out. The room is being used too much for storage of items unrelated to rescue or first aid. Additional lockers for volunteers are desired along with a proximity card reader lock on the door.
- 11. Search and Rescue Initiative Fund**

Discussion of Federal funding designed to enhance search and rescue resources. The fund is suited for organizations, such as auxiliary coast guard units whose primary purpose is search and rescue.
- 12. Jericho Rescue Team Equipment**

The shopping list includes: new PFD's, 2 new survival suits, 2 handheld VHF radios and rescue vests.
- 13. Adjournment**