

JSCA Safety Committee

DRAFT Meeting Minutes

November 23rd, 2016

Present: Benoit Sonrel, Chair; Lou Parsons, Mike Stonefield, Gary Cleven, Maxime Laurent, Brian Evans, Ashley Ford, Mike Cotter, GM; Andrei Bredin, Assistant GM

1. Nomination of Safety Chair

Lou nominated Benoit, Seconded by Maxime. There were no other nominations. Benoit Sonrel acclaimed as JSCA Safety Chair for 2017.

2. Jericho Craft Refit

Jericho Rescue Titan - Trim indicator/Fuel overspill. Price out alternative inflating pump.

Hurricane Leak thought to be bung plug. Last launch crew noticed mystery sucking noise possibly elephant trunk. Depth sounder not functioning.

Marks -Trailer coupler replaced. Non-skid gunnel top causing abrasions to rescues. Discussion of wider “v” bunk on trailer and extra footholds similar to Titan’s.

Albatross – In annual refit, new Rub Strake being installed. Steering and control cables being replaced – required every 2-3 years. Horns- Loudest ones installed. Auto honker modified, solar panels to be installed, new battery system, bottom paint. 2017 launch date March 18. Will do a mooring inspection dive in the spring. Some signal flags require replacement. More pressure washers and hearing protection required for next year’s haulout.

3. Jericho Rescue Team

Jericho Rescue Team Member Level Review – the committee reviewed staff recommendation for team member advancement. As some committee members were included in the recommendation, approval was split into two sections

MOTION:

“To approve staff recommendation for Jericho Rescue Team members not on the Safety Committee.”
Carried

Members of the committee being considered for advancement were asked to remove themselves from the meeting.

MOTION:

“To approve staff recommendation for Jericho Rescue Team members currently on the committee.”
Carried

Jericho Rescue Team Winter Training programs are expanding- Oxygen training program scheduled for December 4. Our Rescue/Safety Officer, Mike Wang is transitioning to a year round staff member.

Andrei will Draft a User Guide send out a memo to rescue team members to improve our use of RosterBot for volunteer scheduling.

Upcoming winter events include: Audubon World Wide Bird Count December 18; English Bay Polar Bear Swim January 1, 2017; and, the PNWORCA paddling event January 21, 2017.

4. Safety/Boat Budget

The Committee reviewed and discussed the draft 2017 Safety/Boat budget.

MOTION:

“To approve the 2017 Safety/Boat budget.” Carried

5. Adjournment