

**BOARD MEETING MINUTES (FY-09)**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**(Commonwealth of Puerto Rico)**

**A. CONVENING THE JSRCFB**

In accordance with DoD Directive 1225.7, dated 6 June 2001, the JSRCFB held a meeting at 1100 hours on 27 July in the Navy Operational Support Center's conference room at Ft Buchanan, San Juan, Puerto Rico.

**B. ATTENDANCE:**

Refer to enclosed board membership list. CDR Rob Pritchard served as chairman for the board.

**C. ACTION ON MINUTES OF PREVIOUS MEETINGS**

No pending actions. The Board reviewed the minutes of the previous meeting.

**D. PROJECT SUMMARIES**

1. Number of projects reviewed: **17**
2. Number of projects added to list: **2**
3. Number of projects validated: **2**
4. Number not recommended for construction: **0**
5. Total number of projects: **19**

**E. PROJECT LISTING:**

Refer to enclosed project listing.

**F. PROJECT RECOMMENDATIONS:**

1. PRANG.
  - a. No new project presented to board. No status change on existing projects.
2. ANG.
  - a. Project # 092114 presented to board. Project is for inclusion with existing PRNG project #430081. PRNG concurs with ANG's intent. JSRCFB validated ANG project #092114.
3. USAR.
  - a. No new projects presented to board. No status change on existing projects.

4. USNR.

- a. MILCON FY 12 project presented to board to continue renovation of Antilles Intermediate School property as started with FY 10 SP. Navy has recently authored a Unified Facilities Criteria document which sets additional requirements upon Navy Operational Support Centers. JSRCSB validated Navy's FY 12 MILCON.

5. USMCR.

- a. No new projects presented at board.

**G. OTHER BUSINESS**

1. USMCR will continue to work with PRNG Range Development Board to ensure project #1 (500 yard firing line at Camp Santiago) continues as validated by Feb 2008 board.
2. PRANG is attempting to relocate facilities from Muniz Air Base to the Ceiba Regional Airport (former Navy Station Roosevelt Roads).
3. Next Chairperson for this board will be the USAR (FY 10), PRANG (FY 11), USMCR (FY 12).

**H. MINORITY REPORT**

No minority report was required.

**I. NEXT MEETING**

Next meeting will be announced by FY 10 Chairman.

**J. ADJOURNED**

The meeting was adjourned at 1200 hours.

**K. AUTHENTICATION**

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Robert Pritchard, CDR, USN  
Chairman

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Ken Inselmann, 1<sup>st</sup> LT, USMCR  
Principal Member

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Steven Reyes, CAPT, PRANG  
Principal Member

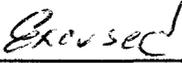
\_\_\_\_\_  
Miguel Mendez, LtCol, ARNG  
Principal Member



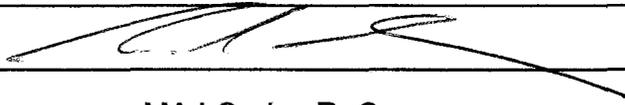
**MEMBERSHIP OF THE**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**COMMONWEALTH OF PUERTO RICO**

Term of Current JSRCFB - 1 OCT 2007 to 30 SEP 2008  
Attendance 5 FEB 2008

**JSRCFB Chair**

Signature:	
Rank and Name:	COL Jose A. Fernandez Ruiz
Component:	Army National Guard
Work / Office:	Esteves St. 100 Pda 3 1/2 Pta. De Tierra
City / State / Zip Code:	San Juan PR 00902
Comm Phone Num:	787-289-1588
DSN Phone Num:	
Fax Number:	787-289-1652
Email:	jose.fernandezruiz@ng.army.mil

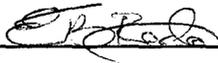
**Record Custodian**

Signature:	
Rank and Name:	MAJ Carlos R. Caez
Component:	Army National Guard
Work / Office:	Esteves St. 100 Pda 3 1/2 Pta. De Tierra
City / State / Zip Code	San Juan PR 00902
Comm Phone Num:	787-289-1588
DSN Phone Num:	
Fax Number:	787-289-1652
Email:	carlos.caez@ng.army.mil

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**COMMONWEALTH OF PUERTO RICO**

**Continuation:**

**Principal Member**

Signature:	
Rank and Name:	CAPT ERNESTO B. RADA
Component:	PR Air National Guard
Work / Office:	156 CES/CE
City / State / Zip Code:	CAROLINA, PR, 00979
Comm Phone Num:	787-253-5172
DSN Phone Num:	740-9172
Fax Number:	787-253-5226
Email:	ernestorada@ <del>PR</del> <sup>PRsanj.</sup> ang. af. mil

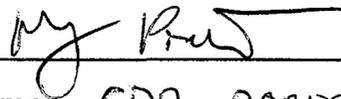
**Alternate**

Signature:	Excused
Rank and Name:	CAPT STEVEN REYES
Component:	PR Air National Guard
Work / Office:	156 CES/CEE
City / State / Zip Code:	CAROLINA, PR 00979
Comm Phone Num:	787-253-7578
DSN Phone Num:	740-9578
Fax Number:	787-253-5226
Email:	steven.reyes@prsanj.ang.af.mil

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**COMMONWEALTH OF PUERTO RICO**

**Continuation:**

**Principal Member**

Signature:	
Rank and Name:	CDR ROBERT J PRITCHARD
Component:	Navy Reserve
Work / Office:	218 BROOK ST
City / State / Zip Code:	FT BUCHANAN, PR 00934
Comm Phone Num:	787 707 2322
DSN Phone Num:	740
Fax Number:	# 2345
Email:	ROB.PRITCHARD@US.ARMY.MIL

**Alternate**

Signature:	
Rank and Name:	GS14 TESS MANN'S, PROGRAMS MANAGER FOR RESERVE FACILITIES
Component:	Navy Reserve
Work / Office:	COMMANDER, NAVY INSTALLATIONS COMMAND/CNE 2713 MITSCHER RD. / SUITE 300
City / State / Zip Code:	ANNACOSTIA ANNEX, DC 20373
Comm Phone Num:	202.433.4401
DSN Phone Num:	288.4401
Fax Number:	202.433.0841
Email:	TESS.MANN@NAVY.MIL

**MEMBERSHIP OF THE**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
**COMMONWEALTH OF PUERTO RICO**

**Continuation:**

**Visitor:**

Signature:	
Rank and Name:	CAPT MARTIN E. SMITH, CEC, USN
Component:	NAVY RESERVE
Work / Office:	COMMANDER NAVY INSTALLATION COMMAND
City / State / Zip Code:	ANACOSTIA ANNEX, DC 20313
Comm Phone Num:	202-433-4415
DSN Phone Num:	288-4415
Fax Number:	202-433-0841
Email:	martin.e.smith@navy.mil

**Visitor:**

Signature:
Rank and Name:
Component:
Work / Office:
City / State / Zip Code
Comm Phone Num:
DSN Phone Num:
Fax Number:
Email:

**MEMBERSHIP OF THE**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)**  
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**Continuation:**

**Principal Member**

Signature:	<i>Vivian Castelló</i>
Rank and Name:	<i>Ms. Vivian Castelló</i>
Component:	<i>US Army Reserve</i>
Work / Office:	<i>DPW, Support Branch</i>
City / State / Zip Code:	<i>Ft Buchanan, P.R. 00934</i>
Comm Phone Num:	<i>(787) 707-2523</i>
DSN Phone Num:	
Fax Number:	<i>(787) 707-2171</i>
Email:	<i>VIVIAN.castello@us.army.mil</i>

**Alternate**

Signature:	<i>Excused - Military Leave</i>
Rank and Name:	<i>Mr. Luis Torres</i>
Component:	<i>US Army Reserve</i>
Work / Office:	<i>DPW, Support Branch</i>
City / State / Zip Code:	<i>Ft Buchanan 1</i>
Comm Phone Num:	<i>787 707-2692</i>
DSN Phone Num:	
Fax Number:	<i>(787) 707-2171</i>
Email:	<i>Luis.C.TORRES@us.army.mil</i>

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**COMMONWEALTH OF PUERTO RICO**

**Continuation:**

**Principal Member**

Signature:	Nowell McKnight
Rank and Name:	CAPT NOWELL MCKNIGHT
Component:	US Marine Corps Reserve
Work / Office:	(787) 865-5457 / (787) 504-2596
City / State / Zip Code:	CIEGA, PR 00901
Comm Phone Num:	(787) 865-5457 / 504 30
DSN Phone Num:	731-5457
Fax Number:	(787) 865-5461
Email:	McKnight@naac.navy.mil

**Alternate**

Signature:	
Rank and Name:	1ST LT RAFAEL RUIZ
Component:	US Marine Corps Reserve
Work / Office:	SAME AS ABOVE
City / State / Zip Code:	↓
Comm Phone Num:	(787) 504-2365
DSN Phone Num:	SAME AS ABOVE
Fax Number:	↓
Email:	RUIZR@naac.navy.mil