

**BOARD MEETING MINUTES OF THE**  
**THE JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**STATE OF RHODE ISLAND**

A. CONVENING THE BOARD

In accordance with DOD Directive 1225.07, dtd 23 April 2007, the board met at 1300 hours on 24 May 2012 by teleconference.

B. ATTENDANCE - See Enclosure 2, Board Membership.

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting held on 16 November 2011 were reviewed. A motion to approve the minutes was unanimously agreed upon.

D. PROJECT SUMMARY

Component	Projects Reviewed	Recommend Joint Construction	Recommended Unilateral Construction	Not Recommended for Construction
USAR	0	N/A	N/A	N/A
ANG	08	01	07	0
ARNG	14	02	12	0
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
<b>TOTAL</b>	<b>22</b>	<b>03</b>	<b>19</b>	<b>0</b>

E. PROJECT LISTING - See Attachment 1, Project List.

F. BODY OF MINUTES

1. Lieutenant Lavell Walson opened the meeting by calling the roll. ARNG, ANG, USNR and USMCR were present.
2. A motion was made and seconded to accept the minutes of the last meeting. The motion was unanimously approved.
3. The projects list (Attachment. 1) was reviewed in total. The projects marked as "Joint" in the Remarks block were agreed upon.

4. There are no other changes in status to already agreed upon joint projects.

G. OTHER BUSINESS - No other business was discussed.

H. NEXT MEETING - The next meeting is scheduled for 23 May 2013 at 1300 by teleconference. Chair rotation will be:

- 2013- RIARNG
- 2014- USMCR
- 2015- USAR
- 2016- RIANG
- 2017- USNR

I. ADJOURNMENT - The notes from this meeting were reviewed for accuracy and all members concurred. The meeting was then adjourned.

J. AUTHENTICATION

\_\_\_\_\_  
(ARNG)

\_\_\_\_\_  
(ARMY RESERVE)

\_\_\_\_\_  
(NAVY RESERVE)

\_\_\_\_\_  
(USMC RESERVE)

\_\_\_\_\_  
(ANG)

N/A  
\_\_\_\_\_  
(AIR FORCE RESERVE)

N/A  
\_\_\_\_\_  
(USCG RESERVE)

FOUO

**PROJECT LIST  
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD  
(STATE OF RHODE ISLAND)**

Date of Board Meeting - 46-O c{-14

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ARNG	North Smithfield	North Smithfield, RI 02896	Readiness Center	15.7	JUN-03	2016	44004	validated
ARNG	Quonset	N. Kingstown, RI 02852	Readiness Center	37.4	JUL-06		440063	validated
			Construct Joint Medical Facility	5	JUL-09	2016	441601	validated for JC w/ANG, ANG lead
ARNG	Camp Fogarty	East Greenwich, RI 02818	JFHQ	69.9	JUL-06		440064	validated for JC w/ANG, ARNG lead
			AT Barracks / Dining Facility	55.9	JUL-06		440048	validated for JU
			CO HQ building, Transient Training	4.2	JUL-06		440049	validated for JU
			Urban Assault Course	3	AUG-10		441603	validated for JU
			Access Control Point	1.5	AUG-10		440053	validated-UMMC
			LFX breach facility	1	AUG-10		441604	validated for JU
			LFX shoot house	1.5	AUG-10		441605	validated for JU
			CPQC	1	AUG-10		441602	validated for JU
ARNG	Bristol	Bristol, RI 02809	Field Maintenance Shop	18.2	JUL-06		440043	validated
			Readiness Center	18.6	JUL-06		440057	validated
ARNG	Wallum Lake TS	Burrillville, RI 02859	General Instruction Building / RTI Complex	46.9	JUN-03		440041	validated for JU
ANG	Quonset	N. Kingstown, RI 02852	C130 Parking Apron	2	AUG-10	2012	TWLR099087	validated
ANG	Quonset	N. Kingstown, RI 02852	Add ALT Fuel Cell Hanger, Bldg 8	6.8	AUG-10	2013	TWLR092567	validated (SR&M project)
ANG	Quonset	N. Kingstown, RI 02852	C-130J Flight Simulator Training Facility	6.2	APR-12	2014	TWLR129077	validated
ANG	Quonset	N. Kingstown, RI 02852	Construct Crash Fire Rescue	10	AUG-08	2015	TWRL039103	validated

FOUO  
ATTACHMENT 1

FOUO

**PROJECT LIST**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

Date of Board Meeting - 24-May-12

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ANG	Quonset	N. Kingstown, RI 02852	Construct Base Supply & Warehouse	10	AUG-01	2016	TWLR989010	validated
ANG	Quonset	N. Kingstown, RI 02852	Repair and Upgrade POL Facility	9	AUG-01	2017	TWLR042200	validated - DESC Project
ANG	Quonset	N. Kingstown, RI 02852	Const Dining Hall & Med Trng	8.5	AUG-01	2018	TWLR009125	validated for JC w/ARNG, ANG lead
ANG	Quonset	N. Kingstown, RI 02852	Construct Reserve Forces O&T Facility	10	AUG-01	2020	TWLR009127	validated

FOUO  
ATTACHMENT 1

**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

**Term of Current Board - 16 NOV 11 - 24 MAY 12**

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**Army Guard**

<b>Principal Member</b>	Name	LTC Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
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<b>Alternate Member</b>	Name	MAJ David O'Mara
	Component	ARNG
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<b>Record Keeper</b>	Name	MAJ David O'Mara
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**Army Reserve**

<b>Principal Member</b>	Name	Mr. Mike Lohan
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<b>Alternate Member</b>	Name	Mr. Charles Phillips
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**Navy Reserve**

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**BOARD MEMBERSHIP**  
**JOINT SERVICE RESERVE COMPONENT FACILITY BOARD**  
**(STATE OF RHODE ISLAND)**

**Term of Current Board - 16 NOV 11 - 24 MAY 12**

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**Marine Corps Reserve**

**Principal Member**

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**51st Air Force Wing**

**Principal Member**

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