

**BOARD MEETING MINUTES OF 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 1015 hrs on 28 August 2013 by teleconference.

B. ATTENDANCE:

1. Present - The Army National Guard; the Air National Guard and the United State Marine Corp Reserve.
2. Absent – The Navy Reserve and the Army Reserve.

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting held on 24 May 2012 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	7	1	2	0
ARNG	14	1	13	0
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
<b>TOTAL</b>	<b>21</b>	<b>2</b>	<b>15</b>	<b>0</b>

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

F. BODY OF MINUTES

1. Major Jason Dean opened the meeting by calling roll. ARNG, ANG, USMCR were present. The Navy Reserve and Army Reserve were absent.
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.
4. Major Dean emphasized construction projects that the RI Army National Guard will submit for MILCON and CUFR (Critical Unfunded Requirement): 1) 13 CST Ready Building; 2) Sun Valley Add/Alt; 3) Troop Dispensary Clinic; 4) Middletown Add/Alt. There was no interest in joint construction on these projects this year and the ARNG will pursue unilateral construction.

G. OTHER BUSINESS – No other business was discussed.

H. NEXT MEETING – The next meeting is scheduled for 27 May 2014 at 1000 hrs by teleconference. Chair rotation will be:

- 2014 – USMCR
- 2015 – USAR
- 2016 – RIANG
- 2017 – USNR
- 2018 – RIARNG

I. ADJOURNMENT – The notes from this meeting were reviewed for accuracy and all members concurred. The meeting was adjourned at 1035 hrs, 28 August 2013.

J. AUTHENTICATION & CONCURRENCE

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

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

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

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

N/A

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

\_\_\_\_\_  
(AIR FORCE RESERVE)

N/A

\_\_\_\_\_  
(USCG RESERVE)

FOUO

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

Date of Board Meeting - 28-Aug-13

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommd month/year	Program Year	Component Project Number	Remarks
ARNG	Wallum Lake TS	Burrillville, RI 02859	Readiness Center	15.7	JUN-03	2017	440040	validated
			General Instruction Building / RTI Complex	46.9	JUN-03		440041	validated for JU
ARNG	Quonset	N. Kingstown, RI 02852	Readiness Center	37.4	JUL-06		440063	validated
ARNG	Camp Fogarty	East Greenwich, RI 02818	JFHQ	69.9	JUL-06		440064	validated for JC w/ANG, ARNG lead
			Construct Medical Facility	5	JUL-09	2015	441600	validated CUFR
			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	Coventry Air Station	Coventry, RI 02816	Ready Building	8.2	JUN-13		440045	validated
ARNG	Middletown	Middletown, RI 02842	Readiness Center Add / Alt	6	JUN-13		440061	validated CUFR
ANG	Quonset	N. Kingstown, RI 02852	Repair C130 Parking Apron	1.85	AUG-10	2012	TWKL039186	validated

FOUO  
ATTACHMENT 1

FOUO

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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 Crash Fire Rescue	10	AUG-08	2012	TWLR039103	validated
ANG	Quonset	N. Kingstown, RI 02852	Repair and Upgrade POL Facility	9	AUG-10	2016	TWLR042200	validated-DESC Project
ANG	Quonset	N. Kingstown, RI 02852	Construct Base Supply & Warehouse	10	AUG-01	2016	TWKL989010	validated
ANG	Quonset	N. Kingstown, RI 02852	Repair Fuel Cell Hangar, Bldg 8	12	AUG-10	2014	TWLR002204	validated
ANG	Quonset	N. Kingstown, RI 02852	Const Dining Hall & Med Trng	8.5	AUG-01	2016	TWKL009125	validated for JC w/ARNG, ANG lead
ANG	Quonset	N. Kingstown, RI 02852	Construct Reserve Forces O&T Facility	10	AUG-01	2018	TWKL009127	validated

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ATTACHMENT 1

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

Term of Current Board – 24 May 13 – 24 Nov 14

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**Army Guard**

Principal Member	Name	LTC Sean McKiernan
	Component	ARNG
	Work/office Address	Command Readiness Center, 645 New London Avenue
	City, State, Zip	Cranston, Rhode Island 02920
	Phone	(401) 275-4664                      FAX (401) 275-4071
e-mail	<a href="mailto:sean.p.mckiernan.mil@mail.mil">sean.p.mckiernan.mil@mail.mil</a>	

Alternate Member	Name	MAJ Jason J. Dean
	Component	ARNG
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	Phone	(401) 275-4031
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**Army Reserve**

Principal Member	Name	Mr. Mike F. Lohan
	Component	USAR
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Alternate Member	Name	Mr. Tony J. Bilello
	Component	USAR
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	Phone	(718) 631-6183
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**Navy Reserve**

Principle Member	Name	CDR Ryan M. Tibbetts
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Alternate Member	Name	Joanne S. Galuska
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**Marine Corps Reserve**

Principal Member	Name	MAJ Casey Harmon
	Component	United States Marine Corps Reserve
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Alternate	Name	Mr. Douglas Connor
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	e-mail	<a href="mailto:douglas.connor.ctr@usmc.mil">douglas.connor.ctr@usmc.mil</a>
Alternate	Name	Mr. Steven Vinson
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	e-mail	<a href="mailto:steven.vinson.ctr@usmc.mil">steven.vinson.ctr@usmc.mil</a>
Alternate	Name	Mr. Murray Seals
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**Air National Guard**

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