

**FY 2014 MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
STATE OF MAINE**

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April, 2007, the Maine Joint Service Reserve Component Facility Board (JSRCFB) held a meeting at 1000 hours on 11 JUN 2014 at the Augusta, ME Armory 179 Western Avenue, Augusta, ME 04330. The meeting was chaired by LTC William Dionne, MEARNG.

B. ATTENDANCE

Chair:	LTC William Dionne, ARNG
Member:	CPT Jason Reardon, ARNG
Member:	Ms. Leslie Gadsby USAR (phone)
Member:	Gary L. Dion-Bernier USNR
Member:	Mr. Douglas Connor, USMCR (phone)
Member:	Capt Carrie Mancini, ANG
Alt Member:	Candace Mullen, ANG
Guest:	LTC Gregory Leimbach, ARNG

See Enclosure 2 for Board Member List

C. ACTION ON MINUTES OF PREVIOUS MEETINGS

Reviewed by Board Chair and Revalidated. Motion to accept by CPT Jason Reardon, seconded by Capt. Carrie Mancini, unanimously acceptance.

D. PROJECT SUMMARIES

1. Number of projects reviewed: 7
2. Number recommended for joint construction: 1
3. Number recommended for unilateral construction: 6
4. Number not recommended for construction: 0
5. Number reviewed for further study for joint construction: 0

E. PROJECT LISTING

See Enclosure 1 Project Listing

F. NEXT MEETING

The next meeting is tentatively set for 10 June 2015 at 1000. The United States Army Reserves will chair the meeting. Based on a rotating basis, future meeting dates and the responsible organization are as follows:

10 1000 JUN 2016 – USNR
10 1000 JUN 2017 – USMCR
10 1000 JUN 2018 – MEANG
10 1000 JUN 2019 - MEARNG

G. ADJOURNMENT

The meeting adjourned at 1020 hours, 11 JUN 2014

H. AUTHENTICATION

See Enclosure 3 Signature Page

Project List
Joint Service Reserve Component Facility Board
State of Maine
 Date of Board Meeting: 11 June 2014

Component	Installation	City, State & Zip Code	Project Name	Approx Cost \$M	Date Recommended month/year	Program Year	Component Project Number	Remarks
MEARNG	Portland RC	Portland, ME 04101	Field Maintenance Shop #1	\$15	JUL 2012	2021	230125	Unilateral construction
MEARNG	Presque Isle RC	Presque Isle, ME 04769	National Guard Readiness Center	\$15	JUN 2014	2022	230135	Unilateral construction
MEARNG	Camp Keyes TS	Augusta, ME 04330	Combined Support Maintenance Shop (Phase 1)	\$18.5	JUN 2014	2025	230043	Unilateral construction
MEARNG	Camp Keyes TS	Augusta, ME 04330	Combined Support Maintenance Shop (Phase 1)	\$17.5	JUN 2014	2028	230137	Unilateral construction
MEARNG	Auburn Training Site	Auburn, ME 04210	National Guard Maintenance Shop ADD	\$8	JUN 2014	2016	230134	Unilateral construction
MEARNG	Calais Armory	Calais, ME 04619	National Guard Readiness Center ADD/ALT	\$8	JUN 2014	2016	230056	Unilateral construction
MEARNG	Sanford Armory	Sanford, ME 04073	National Guard Readiness Center ADD/ALT	\$8	JUN 2014	2016	230065	Unilateral construction
MEARNG	Norway Armory	Norway, ME 04268	Norway Readiness Center	\$8	JUN 2014	2016	230059	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Add/Alt Fire Station	\$7.1	JUL 2012	2017	FKNN059220	Unilateral construction
MEANG	BIA	Bangor, ME 04401	Construct JFHQ – ANG Portion	\$2	JUL 2012	2015	FKNN112913	JOINT CONSTRUCTION W/ MEARNG
MEANG	BIA	Bangor, ME 04401	Construct Deployment Processing Facility	\$2.3	JUL 2012	2025	FKNN069224	Unilateral construction
USMC	No Projects							
USNR	No Projects							
USAR	No Projects							

Note: This project listing does not negate the requirement for DD Form 2162 in the analysis process

Enclosure #1

BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
STATE OF MAINE

FY 14 Board Meeting – Date: 11 Jun 2014, Time 1000

Army Guard
Principle Member

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Alternate Member

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Army Reserve
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Alternate Member

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Maine JSRCFB 11 JUN 2014 Minutes Authentication

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Enclosure #3