

**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 1000 hours on 27 May 2014 by teleconference.

B. ATTENDANCE:

Present – The Army National Guard, the Army Reserve, the Air National Guard, the United States Marine Corp Reserve, and the Navy Reserve

C. ACTION OF THE MINUTES OF THE PREVIOUS MEETING

The minutes from the meeting held on 28 August 2013 where reviewed. A motion to approve the minutes was unanimously agreed.

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	0	0	0
ARNG	16	2	0	0
USNR	0	N/A	N/A	N/A
USMCR	0	N/A	N/A	N/A
TOTAL	23	2	0	0

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

F. BODY OF MINUTES

1. Mr Connor opened the meeting by calling the roll. USAR, ARNG, ANG, USMCR and USNR 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.
 - a. USMCR had no planned projects for joint consideration.
 - b. USAR had no projects in the state of RI for joint consideration.
 - c. RIARNG had a JFHQ project previously on the LRCP that was being given higher priority. This project would be joint with the RI Air Guard.

- d. RIANG stated that they had a medical facility that was joint with the RIARNG and wanted to know if that project was still on the RIARNG LRCP. That project is on the LRCP, but, at a much lower priority.
- e. USNR stated they had no projects for joint consideration.

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

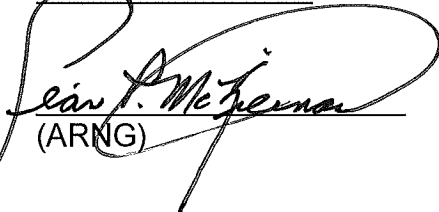
G. OTHER BUSINESS – No other business was discussed.

H. NEXT MEETING – The next meeting is scheduled for 26 May 2015 at 1000 by teleconference. Chair rotation will be:

- ~~2012- USNR~~
- ~~2013- RIARNG~~
- 2014- USMCR
- 2015- USAR
- 2016- RIANG

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)

 (AIR FORCE RESERVE)

 (USCG RESERVE)

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

Term of Current Board – 27 May 14 – 24 Nov 15

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
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Alternate Member	Name	MAJ Jason J. Dean
	Component	ARNG
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	e-mail	Jason.j.dean3.mil@mail.mil

Army Reserve

Principal Member	Name	Mr. Charles C. Phillips
	Component	USAR
	Work/office Address	99 th RSC, 5231 South Scott Plaza
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	Phone	(609) 562-7647
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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
	Component	NAVFAC PWD, Newport
	Work/office Address	9742 Maryland Avenue
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Alternate Member	Name	Joanne S. Galuska
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Alternate Member	Name	Daniel L. Sullivan
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BOARD MEMBERSHIP
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD
(STATE OF RHODE ISLAND)

Term of Current Board – 27 May 14 – 24 Nov 15

Marine Corps Reserve

Principal Member	Name	MAJ Casey Harmon
	Component	United States Marine Corps Reserve
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Alternate	Name	Mr. Ed Maguire
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Alternate	Name	Mr. Douglas Connor
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Alternate	Name	Mr. Murray Seals
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Air National Guard

Principal	Name	MAJ Kevin Mott
	Component	Air National Guard
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Alternate	Name	MAJ Jeremiah L. Buckenberger
	Component	Air National Guard
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FOUO

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

Date of Board Meeting - 27-May-14

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommnd month/year	Program Year	Component Project Number	Remarks
ARNG	Wallum Lake TS	Burrillville, RI 02859	Readiness Center	15.7	JUN-03	2017	440040	validated
ARNG	Quonset	N. Kingstown, RI 02852	General Instruction Building / RTI Complex Readiness Center	46.9 37.4	JUN-03 JUL-06		440041 440063	validated for JU 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 possible joint facility
			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	TVKL039186	validated

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ATTACHMENT 1

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**PROJECT LIST
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(STATE OF RHODE ISLAND)**

Date of Board Meeting - 27-May-14

Component	Installation	City, State & Zip Code	Project Name	Approximate Cost \$M	Date Recommnd 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