



**STATE OF DELAWARE
DELAWARE NATIONAL GUARD
JOINT FORCE HEADQUARTERS
250 AIRPORT ROAD
NEW CASTLE, DE 19720-1502**



NGDE-ARI

21 April 2015

MEMORANDUM FOR Office of the Assistant Secretary of Defense for Reserve Affairs
(Material and Facilities), Attn: OASD/RA (Material & Facilities), 1500 Pentagon
Rm 2E217 (2D201), Washington, DC 20301-1500

SUBJECT: Delaware Joint Service Reserve Component Facility Board (JSRCFB)
Meeting Minutes – 21 April 2015

1. CONVENING THE JSRCFB. In accordance with DoD Directive 1225.07, dated April 23, 2007, the JSRCFB held a meeting at 1000 hours on 21 April 2015 at the National Guard / Reserve Center – Delaware Army National Guard, 250 Airport Road, New Castle, Delaware 19720-1502.

2. ATTENDANCE (See attachment).

JSRCFB Chairperson – Mr. Alexander Lin, USNR (by telephone)

Records Custodian – Construction and Facilities Management Office - Delaware Army National Guard (DEARNG)

Other Principal Members -

LTC William F. Cost, DEARNG (Attendee)
SMSgt James McGarvey, USAFR (by telephone)
Mr. Alexander Lin, USNR (by telephone)
Mr. Michael Lohan, USAR (absent)
Mr. Douglas Connor, USMCR (absent)
MAJ Devin Tomaseski, DEANG (absent)

Alternates/Other Attendees -

MAJ Kimberly Lindgren, DEARNG (Attendee)
SGT David Wickersham, DEARNG (Attendee)
Mr. Anthony Bilello, USAR (by telephone)
MAJ Matthew Dagostino, USMCR (absent)

NGDE-ARI

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3. ACTION ON MINUTES OF PREVIOUS MEETINGS.

a. The minutes from the previous meeting, JSRCFB 2014, were reviewed and three projects were added and eight were updated. The 2015 Minutes were approved as published. See attached Project List.

b. The projects that were added:

- (1) DEARNG PN100061 – Photovoltaic Array
- (2) DEARNG PN100073 – Photovoltaic Array
- (3) DEARNG PN100081 – Photovoltaic Array
- (4) USAR PN12789 – AFRC/AMSA/OMS

c. The projects that were updated:

- (1) DEARNG PN100040 – Combined Support Maintenance Shop
- (2) DEARNG PN100056 - Combat Pistol/Military Police Qualification Course
- (3) DEARNG PN100093 – National Guard Readiness Center
- (4) DEARNG PN100094 – National Guard Readiness Center Addition/Alteration
- (5) DEARNG PN100092 – National Guard Readiness Center
- (6) DEARNG PN100090 – National Guard Readiness Center
- (7) DEARNG PN100089 – United States Property and Fiscal Office
- (8) DEARNG PN100091 – National Guard Readiness Center Addition/Alteration

4. PROJECT SUMMARIES.

a. Number of projects reviewed and updated: 12.

b. Number recommended for joint construction: 1.

c. Number recommended for unilateral construction: 10.

d. Number not recommended for construction: 0.

5. PROJECT RECOMMENDATIONS. Acquisition alternatives considered - All projects were considered for acquisition using the following alternatives:

a. Joint Construction: joint construction is recommended for projects 4 and 12. The USAR PN12789 and the DEARNG PN100092 have the potential to be a joint venture. Land acquisition has not been obtained by either service at this time. The services will continue to explore this possibility.

NGDE-ARI

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- b. Use of existing, partially used facilities of other components: None are available.
- c. Use of existing excess facilities: No existing excess facilities are available.
- d. Lease or donation: No facilities available in the areas required.
- e. Construction of additions to existing facilities: Either sufficient land is not available for additions onto existing facilities or existing facilities do not meet present facility standards. The additions proposed are for the second phases of new construction projects and not currently utilized facilities.
- f. Purchase of existing facilities: None are available.
- g. Use of facilities from base closures: No excess facilities are available.
- h. Unilateral Construction: Unilateral Construction is recommended for projects 1-3 and 5-11.

6. OTHER BUSINESS.

- a. In addition to the project list updates, the required membership roster was updated (Attachment).
- b. The requirement under para E2.2.4, DODI 1225.8, which directs that the Chair of each JSRCFB rotate annually among the principal voting members will remain in effect and the previously agreed upon rotation schedule of the JSRCFB Chair will continue. 2016 USAR, 2017 USAFR , 2018 USMCR, 2019 DEARNG, 2020 DEANG, 2021 USNR, 2022 USAR.

7. NEXT MEETING. The next meeting of the JSRCFB for Delaware will be scheduled on April 21st, 2016. DEARNG has the responsibility to coordinate time and location with the Hosting component.

8. ADJOURNMENT. All matters placed before the board were completed and the board adjourned at 1200 hours.

9. AUTHENTICATION.

Term of Current Board - 1 April 2015 to 1 May 2016