



DEPARTMENT OF THE ARMY
JOINT FORCE HEADQUARTERS VIRGIN ISLANDS NATIONAL GUARD
RR#1 BOX 9201 KINGSHILL VI 00850-9731

NGVI-CFM

1 August 2017

MEMORANDUM FOR State Facility Board (SFB) Members

SUBJECT: Minutes of 1 August 2017 State Facility Board Meeting

1. In accordance with DOD Directive 1225.7 and DOD Instruction 1225.8, the FY 17 State Facilities Board or SFB (formerly Joint Service Reserve Component Facility Board – JSRCFB) convened at 1030 on 1 August 2017 at the VING JFHQ Building on St. Croix, USVI.

2. Attendees were:

LTC Mike Hinrichsen – Cdr, 285th CES (VI ANG Rep)

Mr. Alphaeus Anthony – Unit Administrator, 512th MCT (USAR Rep)

LTC Clayton Sutton – Deputy, United States Property and Fiscal Officer for Virgin Islands (VI ARNG Rep)

LTC Carolyn Lanclos – Director of Logistics/CFMO Program Manager (Chairperson, Records Custodian)

MAJ Derek Joseph – Supervisory Environmental Protections Specialist (VI ARNG Rep)

Mr. Carl Bachelor – VING Master Planner (VI ARNG - Guest)

3. LTC Lanclos served as chairperson of the meeting and Mr. Anthony attended via teleconference.

4. After introductions were made, the purpose of the SFB was discussed for the information of Mr. Bachelor, who was new to the meeting. LTC Lanclos explained that she was hosting the meeting as CFMO Program Manager to ensure that requirements were met, since the CFMO position was still vacant.

5. Discussion of projects commenced with Mr. Anthony advising that the USAR had presented 786th BN with a request to move some of the 512th equipment to St. Thomas to be located at the Estate Nazareth Compound. The equipment would consist of two to three HUMVEEs, one CONEX, and several smaller generators (5K and 3K). He advised that they would also need maintenance support for the vehicles. He indicated that an MOA had been drafted and he had been told it had been sent to St. Croix, but he didn't know where it currently was. LTC Lanclos state that she would look into the matter.

6. Mr. Anthony advised that the AR did not foresee any MILCON during the next five to ten years. He further indicated that his Commanding General and Command Sergeant Major would

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be traveling to St. Thomas on 7 August, and would like to tour the facilities and meet with TAG-VI. He was advised to get in touch with TAG's staff to let them know about the CG visit.

7. LTC Hinrichsen informed the group that the ANG currently had two projects going through the design process. The projects are for: (a) energy efficiency upgrades to add wind power and solar panels to the ANG facility; and (b) upgrade the fire suppression system to tie it into the Territory water system. The Board agreed that neither of those projects is suitable for joint construction or use.

8. LTC Hinrichsen also advised the group that the 23rd CST Commander had approached the ANG about relocating the team to the ANG compound and he wanted to know what was the impact and/or likelihood of that occurring.

- LTC Lanclos advised him that any move in that direction would have to be initiated by TAG, and while there had been comments made about relocating the CST from their current location, due to the potential for their facility to be cut off by high water in the event of a serious storm, no mention had been made of relocating to the ANG.

9. LTC Hinrichsen was asked about the prior year's proposed MCCA project to improve the shooting range at the Boy Scout Camp so that ANG could use it for Weapons Qualification. He advise that the project had been scrapped. He also stated that they considered an MCCA to assist with the reconstruction of the Educational Complex High School track, but the project was too far along for them to join it.

10. The board was advised by Mr. Bachelor that a MILCON project for construction of a new FMS#2 on St. Thomas had been approved for the FY22 Future Years Defense Plan (FYDP). He said as things currently stood, it would be ARNG Construction and Use, with services provided to the 512th MCT, because of their small footprint at the Estate Nazareth Compound.

11. Other projects on the VIARNG Long Range Construction Plan were discussed as follows:

a. FMS#1 Construction – all agreed it was only suitable for ARNG construction and use.

b. CSMS Renovation/Alteration – all agreed it was only suitable for ARNG construction and use.

c. New LBF Readiness Center – all agreed there was potential for Joint Construction as the current readiness center which it would be replacing was already being jointly used by ARNG and AR.

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d. New LAJ Readiness Center – all agreed as things currently stand, this would be sole ARNG construction and use.

e. RTI Phase II Addition – all agreed there was potential for Joint construction and use with the ARNG and ANG.

12. Discussion turned to the Modular Small Arms Range (MSAR), which has recently been constructed at the ARNG Estate Bethlehem facility. It was discussed that it was a DA project, but there was potential for joint use by the AR and ANG for weapons qualification.

13. The group then discussed several SRM projects that the ARNG was pursuing, each of which it was agreed would be sole construction and use. These were:

a. Lead mitigation in the former indoor shooting ranges at both Readiness Centers;

b. A proposed SCIF at the JFHQ facility;

c. Upgrade of the perimeter road at the Estate Bethlehem Compound, to install drainage improvements and repave; and

d. Upgrade the perimeter fencing around the Estate Bethlehem Compound.

14. The SFB meeting was then adjourned at 1135.

MICHAEL L. HINRICHSEN
LTC, VIANG
Cdr, 285th Combat Engineer Squadron

DEREK JOSEPH
MAJ, VIARNG
Supv Environmental Protection Specialist

ALPHAELUS J. ANTHONY
512th MTC, USAR
Unit Administrator

CLAYTON A. SUTTON
LTC, VIARNG
Deputy US Property & Fiscal Officer

CAROLYN Y. LANCLOS
LTC, VIARNG
DOL/CFMO Program Manager

Reserve Component	ARNG
NAME	Carolyn Y. Lanclos, LTC
Chairperson (?)	Chair
Address	Director of Logistics/CFMO Program Manager
Address 2	JFHQ-VING, Rural Route 1, Box 9201
City	Kingshill
State	VI
Zip	00850-9731
Commercial Phone	(340) 713-5727
DSNS	727-5727
Commercial FAX	(340) 712-7792
FAX DSN	727-7792
Meeting Date	1 August 2017
Email Address	carolyn.y.lanclos.mil@mail.mil

Reserve Component	ANG
NAME	Michael Hinrichsen
Chairperson (?)	
Address	Cdr, 285 th CES FF2W
Address 2	100 Mannings Hill
City	Kingshill
State	VI
Zip	00850-9731
Commercial Phone	(340) 344-9765
DSN	740-9585
Commercial FAX	
FAX DSN	
Meeting Date	1 August 2017
Email Address	Michael.I.hinrichsen.mil@mail.mil

Reserve Component	ARNG
NAME	Derek A Joseph
Chairperson (?)	
Address	Supervisory Environmental Protection Specialist
Address 2	JFHQ-VING, Rural Route 1, Box 9201
City	Kingshill
State	VI
Zip	00850-9731
Commercial Phone	(340) 712-7778
DSN	727-7778
Commercial FAX	(340) 712-7792
FAX DSN	727-7792
Meeting Date	1 August 2017
Email Address	Derek.a.joseph.mil@mail.mil.

Reserve Component	USAR
NAME	Alphaeus J. Anthony
Chairperson (?)	
Address	Unit Administrator
Address 2	SFC Leonard B. Francis RC, 6304 Estate Nazareth
City	St. Thomas
State	VI
Zip	00802
Commercial Phone	(340) 774-1167
DSN	
Commercial FAX	
FAX DSN	
Meeting Date	1 August 2017
Email Address	Alphaeus.j.anthony.civ@mail.mil

Reserve Component	ARNG
NAME	Clayton A. Sutton
Chairperson (?)	
Address	Deputy, USP&FO for Virgin Islands
Address 2	Rural Route 1, Box 9200
City	Kingshill
State	VI
Zip	00850-9731
Commercial Phone	(340) 712-7822
DSN	727-7822
Commercial FAX	(340) 712-7819
FAX DSN	727-7819
Meeting Date	1 August 2017
Email Address	Clayton.a.sutton.mil@mail.mil