

BOARD MEETING MINUTES OF THE
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(State of Idaho)

A. CONVENING THE JSRCFB

In accordance with DOD Directive 1225.07, dated 23 April 2007, the JSRCFB held a meeting at 1300 hours MST on **09 May 2019** at Building 518, Conference Room, Idaho Army National Guard, 4715 South Byrd Street, Boise, Idaho 83705-0015.

B. OPENING ITEMS

1. Attendance
2. Introductions were made by CPT Farnsworth, IDARNG
 - a) Army Reserve and Marine Corps Reserve participation via speaker phone (208) 272-8877
 - b) No representation from Navy Reserve
 - c) IDANG & IDARNG present in the room

C. ACTION ON MINUTES OF PREVIOUS MEETINGS. Minutes from 3 May 2018 were reviewed with no new discussion. Mr. Thorn (USAR) made a motion to approve the minutes, seconded by Cpt Goss (IDANG).

D. PROJECT SUMMARIES

1. Number of projects reviewed: 25
2. Number recommended for joint construction: 0
3. Number recommended for joint use: 16
4. Number recommended for unilateral construction: 0
5. Number not recommended for construction: 0

E. PROJECT LISTING

See attached project lists

F. PROJECT RECOMMENDATIONS

1. Projects for the Idaho Army National Guard: See attached project list
2. Projects for the Idaho Air National Guard: See attached project list
3. Projects for the US Army Reserve: See attached project list
4. Projects for the US Navy Reserve: No projects at this time
5. Projects for the US Marine Corps Reserve: See attached project list

G. OTHER BUSINESS

1. Floor was opened for discussion: No new topics were discussed.

a) US Army Reserve:

1) ARC /AMSA project possibility at OCTC. Currently sitting at #8 on 1-N list and should be moving to #5. Continuing to move forward.

2) Looking to consolidate Lugenbeel ARC and Rainey ARC/AMSA in Boise. Possible joint venture with IDARNG. IDARNG is continuing to work on space at Gowen but is likely not to have any.

b) US Marine Corps Reserve:

1) Current new construction project for Boise, Tank Vehicle Maintenance Facility has been pushed to the out years. There is a possibility it could end up as an FY23. Looking to possibly consolidate/footprint reduction.

c) ID Air National Guard

1) All projects are on Gowen Field.
2) MSA Road Repair – NGB funded in design FY18. May have some taxiway issues.

3) Taxiway E. Design for FY20. No further discussion on this project. As of FY 18 JSRCFB, NGB will only fund the authorized 75'. Need a total of 150'. IDARNG can possibly contribute 50% for a full repair of taxiway.

4) Maintain Aprons and Taxiways – Planned for FY20. Holding for funding. Needs maintenance annually. No assistance needed. No new discussion.

5) Installation of new Pop up Security Barriers – Planned for FY21. Could have new main entry issues. Decisions needed on where the main gate should be. 2 new barriers are needed. No new discussion.

6) FY23 Milcon Project planned: FY23 Medical Facility, 10,550SF

7) Looking at some East campus (Gowen) moves; Consolidating Squadron Ops. In Bldg. 1500 for FY19. Bldgs. 1529 & 1530 to follow in FY20.

d) Navy Reserve: Nothing reported.

e) Idaho Army National Guard:

1) DAGIR is on track for construction for FY18 for \$22 mil for the OCTC. Currently on FYDP.

2) Jerome County RC and the FMS at the same site have been accepted on the FYDP for FY 22 & 24. Bonneville County RC is the TAG #1 for the LRCP.

3) The CUFR list includes (see attached)

4) The primary training site project is a Multi-Purpose SCOUT / RECCE Gunnery Complex on the OCTC.

H. NEXT MEETING

Host: LTC Lee Rubel, CFMO, IDARNG

Location: Gowen Field, Boise, ID

Date: Thursday, 21 May 2020, 1330hrs MDST - Primary

Thursday, 28 May 2020, 1330hrs MDST - Alternate

I. ADJOURNMENT

There being no further business, LTC Rubel, IDARNG, made a motion for adjournment, Mr. Thorn, USAR, seconded, and the motion was unanimously approved. The meeting was adjourned at 1325 hours, 09 May 2019.



LEE D. RUBEL
LTC, EN, IDARNG

Construction Facility Management Officer

AUTHENTICATION

See attached signature sheet