

BOARD MEETING MINUTES (FY-13)
JOINT SERVICE RESERVE COMPONENT FACILITY BOARD (JSRCFB)
(Commonwealth of Puerto Rico)

A. CONVENING THE JSRCFB

In accordance with DoD Directive 1225.07, dated 6 June 2001, the PR Joint Services Reserve Component Facility Board (JSRCFB) was held at 0900 hours EST on 21 February 2013 through Secure Video Teleconference (SVTC) and phone conference due to budget restrictions. The chair was based at Naval Air Station Jacksonville, FL.

B. ATTENDANCE

Mr. Raymond Garay, P.E. served as chairman for the board and established quorum at 0915 hrs EST.

The following personnel were present by SVTC:

- a. LTC Carlos R. Caez, ARNG
- b. LTC Jose E. Velazquez Carlo, ARNG
- c. MAJ Steven Reyes, ANG
- d. Mr. Manuel Torres, USAR

The following personnel were present through teleconference only:

- a. MAJ Casey Harmon, USMC
- b. Mr. Murray Seals, CTR USMC
- c. Mr. Douglas Connor, CTR USMC
- d. LTC Lawrence Habig, USAR
- e. Mr. William F. Lachicotte, USAR

C. ACTION ON MINUTES OF PREVIOUS MEETING

The board reviewed the minutes of previous meeting. Correction of the DoD Directive from 1225.7 to 1225.07 was noted.

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D. PROJECT SUMMARIES

1. Number of project reviewed: 32
2. Number of project validated: 32
3. Number of project deleted due to completion: 6
4. Number of projects added: 2
5. Total number of projects for next JSRCFB: 29

Projects deleted:

1. FT Buchanan PRARNG RC - Awarded (Under construction)
2. Urban Assault Course (ARNG) - Completed
3. Renovation of Antilles Intermediate School (USN) - Completed
4. Army Reserve Center (Puerto Nuevo & Ft Buchanan) - Under Construction
5. Directorate of Public Works (USAR) - Under Construction
6. New Elementary School at Ft Buchanan (DODEA) - Under Construction

Project Added:

1. Readiness Center (USAR Ft Buchanan) - PY 2021 PN 430040 (Unilateral)
2. Expansion of Apron Ramp at Muñiz AFB (ANG) - \$40M PY 2020 (Unilateral)

E. PROJECT LISTING

Refer to enclosed project listing.

F. PROJECT RECOMMENDATIONS

1. PRARNG
 - a. A total of 14 project reviewed, 3 projects were deleted from list and 10 validated.

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- b. Project 430081 was validated as joint.
2. USAR
- a. A total of 15 projects reviewed, 3 projects were deleted and 12 were validated.
 - b. Project 77075 (Army Reserve Center[Aguadilla])was target as possible joint with the PRARNG.
 - c. A new project was added (Readiness Center - 430040)
3. USNR
- a. Total of 2 projects reviewed. One project was deleted from list and one was validated.
4. ANG
- a. Total of 1 project reviewed and validated as joint.
 - b. A new project was added (Expand Apron Ramp at Muñiz AFB)
5. USMCR
- a. No projects submitted to the Board.

Note: All projects that are not mentioned as joint were validated as unilateral.

G. OTHER BUSINESS

- 1. Next Chairman for this board will be the Army Reserve (USAR)-FY-14.

H. MINORITY REPORT

No minority report is required.

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I. NEXT MEETING

Next meeting has been schedule for 20 February 2014 (USAR).
Location and details will be published.

J. ADJOURNED

The meeting was adjourned at 1020 hrs EST on 21 February 2013.

K. AUTHENTICATION

X Raymond Garay Rivera

Raymond Garay Rivera, P.E.
CNRSE Reserve PM

Garay-Rivera, Raymond, P.E.
Chairman

Reyes, Steven, MAJ, ANG
Principal Member

William F. Kachicotte III
Habis, Lawrence, LTC, USAR
Principal Member Ft Jackson

CAEZ

SIERRA.CARLOS.R.
1182703938

Deployment of CAEZ
SIERRA.CARLOS.R. 1182703938
P.O. Box 1182703938
San Juan, Puerto Rico 00911-8270
SIERRA.CARLOS.R. 1182703938
Date: 20130221 10:20:00

CARLOS CAEZ, LTC, ARNG
Principal Member

Manuel Torres
Mr. Manuel Torres, USAR
Principal Member-Ft Buchanan

Casey S. Mason
Mason, Casey S, MAJ, USMC
Principal Member