CITMB

Board meeting minutes 10/21/2026

Meeting called to order @1:09

Board members present: Chairman - David Galantuomini, Vice Chairman - Todd Stentzel, Secretary/Treasurer - Ed Anglesey, Member Ron Roberts, Member Mike Lubke.

USFS present: Angie Edwards, Kelly Green, Jon (?)

County Advisors present: Kathy Ackerman - Idaho County Clerk, Matt Jessup - Idaho County Attorney, Mitch Reggear - Clearwater County Commissioner

Kathy gave a run down of the insurance coverage for the machinery and volunteer and volunteer operators according to ICRMP.

A lengthy discussion regarding the insurance coverage options available through USFS regarding liability particularly regarding wildfire risk. We were presented with three options. In considering the three options it was agreed that the “Volunteer Agreement” with the USFS was our best option for coverage. Entailed in this option is the need for a variety of certifications including: CPR/First Aid training, Saw certification and Trail Cat use training and perhaps others. It was noted that the person who does the training (there is only one) would have to be booked in advance due to his heavy schedule. It was suggested that we have 8 volunteers that should be trained to operate the trail cat so as to ensure thorough coverage for needs of the Board. There was also discussion to also consider a Trail Work permit to supplement usage of equipment. This would mean we could use the machinery but not without the risks of liability coverage for wildfire. It was decided that this could be helpful for extremely low risk projects that would be executed in the wet months to lower risk(s).

After this comprehensive discussion a motion was made by
Todd Stentzel and seconded by Ron Roberts to go with the Volunteer Agreement option.
The vote was 5-0 to accept this option.

It was also noted that we should have 2 or 3 projects to consider for work by December. In this discussion we concluded that taking small steps to ensure effective use of the equipment as well as volunteers getting accustomed to the demands of a given project is prudent.

Ed brought up his un fulfilled request of Clearwater County to communicate bank balances and expenditures so he can give a treasurers report when required. Mitch suggested to make the request again with him recieving a CC.

Ed also brought up for discussion a more disciplined approach to our meetings. He explained the importance of motions and seconds to those motions followed by discussion then a vote so all the decisions of the Board are documented in the minutes. If people have questions regarding those decisions the minutes can then be consulted first. He stressed the importance of discussion remaining focussed to the topic at hand rather than the scatter approach and mixing of topics in discussion.

At 2:30 a motion to adjourn by Ed an seconded by Todd. It was voted 5-0

Our next meeting will be as originally scheduled at the USFS in Kamiah,
November 18th @ 1:00 pm