

**MINUTES OF THE MEETING OF
Tuesday, August 6, 2019 at 7 PM**

A quorum of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was present on Tuesday, August 6, 2019 at 7 PM for a meeting with the St. James Fire Commissioners at the St. James Fire District Station #1, located at 533 North Country Rd, 2nd floor, St. James, NY 11780. Those present were the following Mayor Douglas A. Dahlgard, Deputy Mayor Daniel W. White, Trustees Jeffrey D. Fischer and L. Gordon Van Vechten. Also in attendance St. James Fire Commissioners Kearney, Young, Theobalt and Donohue. Not in attendance this evening Trustee Judith C. Ogden, Fire Commissioner Kuethen nor Village Administrator/Clerk, Margaret O'Keefe.

Discussion ensued regarding fire protection services in 2020. No action was taken.

Minutes by the St. James Fire Commissioner District Secretary, Kelly Lally are attached hereto.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk