

**MINUTES OF THE MEETING OF  
Tuesday, September 3, 2019 at 7 PM**

A quorum of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was present on Tuesday, September 3, 2019 at 7 PM for a meeting with the St. James Fire Commissioners at the St. James Fire District Station, 221 Jefferson Ave, St James, NY 11780. Notice was posted at St. James Fire District Station #1, located at 533 North Country Rd, 2nd floor, St. James, NY 11780 of the change of location by St. James Fire Commissioner District Secretary, Kelly Lally. 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 Kuethen, Kearney, Young, and Donohue. Not in attendance this evening Trustee Judith C. Ogden, Commissioner Theobalt, nor Village Administrator/Clerk, Margaret O'Keefe.

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

The meeting was adjourned at 7:30 PM. Minutes prepared with notes taken by those in attendance.

Respectfully Submitted,

---

Margaret O'Keefe  
Village Clerk