

**MINUTES OF THE MEETING OF
November 12, 2020 6 PM**

A quorum of the Board of Trustees of the Incorporated Village of Head-of-the-Harbor was present on Thursday, November 12, 2020 at 6 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 members Mayor Douglas A. Dahlgard, Trustees L. Gordon Van Vechten and Jeffrey D. Fischer. Also in attendance John Stein, Department President, St. James Fire Department and Joe Kuethen, Chairman, St. James Fire Commissioners. Not in attendance this evening Village Administrator/Clerk, Margaret O'Keefe.

- Discussion ensued regarding fire protection services for the 2021/2022 contract. No action taken.
- Minutes produced via notes provided by above attendees.

Respectfully Submitted,

Margaret O'Keefe
Village Clerk